Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

335867

Company Name in full

CIM INVESTMENTS LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country incorporation.

This notice is not required where register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

FOUR BRINDLEYPLACE

Post town BIRMINGHAM

County / Region | WEST MIDLANDS

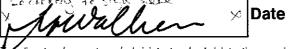
Postcode B1 2HZ

Signed

24/04/01

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



, rokenotom / secretary /administratox/administrativexneoesizex/oexekvexnoonagex/macetivex

GARRETTS SOLICITORS

FOUR BRINDLEYPLACE,

BIRMINGHAM,

B1 2HZ

Ref: 173749

Tel 0121 644 2001

DX number 13017

DX exchange BIRMINGHAM 1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE Laserform International 12/99