

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

481881

Company Name in full

Brooke Bond Foods Limited

## NOTE:

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

This notice is not required where the 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

The register of members is kept at,

Address

Unilever House, 100 Victoria Embankment

Post town

London

County / Region

Postcode

EC4Y 0DY

Signed

D S Macaulay

Date

14/9/07

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

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

UK Legal Department, Walton Court, Station Avenue,

Walton On Thames, Surrey, KT12 1UP, United Kingdom

Tel

DX number

DX exchange

SATURDAY



A44

\*AGA0ESZ5\*  
15/09/2007  
COMPANIES HOUSE

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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