

PC SHARE REGISTER

plus

Ver.7.119.5.107

353

Please complete in typescript,
or in bold black capitals.

CHFP013

Register of members

Company Number 489906

Company Name in full J.R.BISHOP (MOULTON) LIMITED

The register of members is kept at:

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.

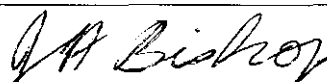
Address 3 Castlegate

Post town GRANTHAM

County / Region Lincolnshire

Postcode NG31 6SF

Signed



Date

18/6/03

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.

Duncan & Toplis, Grantham

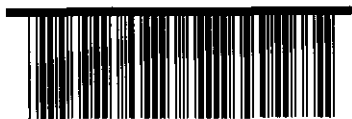
3 Castlegate GRANTHAM Lincolnshire

NG31 6SF

Tel 01476 591200

DX number 27011

DX exchange Grantham



A05
COMPANIES HOUSE

0712
27/06/03

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh