Package:

'Laserform'

by Laserform International Ltd.

NH 069492 £15

363a

Please complete in typo or in bold black capital:	escript, s.	An	nua	al R	leti	ırn			
Com	pany Number	511097							
Compan	y Name in full	CLIFFO	RD CHAN	ICE NOM	INEES I	LIMITE	)		
* F 3 6 3 A F	· 1 0 *		· · · · · ·						
<b>.</b>		Day	Month	Year					
Date of this return The information in this r		10	05	98					
Date of next retured for you wish to make you a date earlier than of this return please should be companied to the appropriate time	your next return the anniversary ow the date here. hen send a form	Day	Month	Year					
Registered Office	(See note 3)	200 Al	.dersgat	e Stre	et				 
Show here the address this return.	at the date of								
Any change of registered office	Post town	London	1				····	· · · · · · · · · · · · · · · · · · ·	
must be notified on form 287.	County / Region				<u> </u>				 
	Postcode	EC1A 4	JJ	<del></del> -					
Dringing! busings	e activitice								
Principal busines (See note 4)		Γ				Г		<del></del> .	 
Show trade classificat for the principal activity		8999				[			
			· · · · · ·						 
If the code number car give a brief description						<del></del>			 <u>.</u>
		L							 <del></del> -



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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

Register of mem	ers is not kept at the			. ,			
registeredoffice,state	enerewhereitiskept.						
	Post town						
	County / Region		Postcode				
:	Y.						
Register of Deb	enture holders		:				
If there is a register of and it is not kept at the state here where it is	ne registered office,						
	Post town						
	County / Region		Postcode				
Company type	(See note 7)						
Public limited company							
Private company limited t	by shares	x					
Private company limited to share capital	by guarantee without						
Private company limited to section 30	by shares exempt under	Please mark the appropriate box					
Private company limited bunder section 30	by guarantee exempt						
Private unlimited compan	y with share capital						
Private unlimited compan	y without share capital						
Company Secre	tary (See notes 1-5)	Details of a new compan	y secretary must be no	otified on form 288a.			
(Please photocopy	ne * Style / Title		*Honours etc				
this area to provide details of joint secretaries).	Forename(s)	·					
Scorotarios,	Surname	CLIFFORD CHANCE SECRETARIES LIMITED					
* Voluntary details	Previous forename(s)			,			
	Previous surname(s)			/			
Add	Iress	200 Aldersgate Stre	et				
Usual residential							
address must be given. In the case of a	Post town	London					
corporation, give the registered or principal office address.	County / Region		Postcode	EC1A 4JJ			
	Country	England					

\*\*

Directors (contin	nued)	Details of new directors must	t be notified on for	m 288a						
•	Name * Style / Title	Mr.		Day	Month	Year				
	* Honours etc		Date of birth	06	03	53				
	Forename(s)	Neil								
	Surname	HARVEY								
	Previous forename(s)									
	Previous surname(s)									
	Address	24 Burghley Road		/						
Usual residen	tial	Wimbledon	Wimbledon							
given. In the case o		London								
corporation, give registered or princi office address.			Postcode	SW19 5	HN					
	Country	England	Nationality	Britis	h					
	Business occupation	Solicitor								
	Other directorships									
* Voluntary details.										
1	Name * Style / Title	Mr.		Day	Month	Year				
	* Honours etc		Date of birth	25	04	45				
	Forename(s)	Andrew Garth								
	Surname	POLLARD	***							
	Previous forename(s)									
	Previous surname(s)									
•	Address	The Old Rectory								
Usual resident		Cottered								
address must given in the case o corporation, give		Nr. Buntingford								
registered or principoffice address.		Herts.	Postcode	SG9 9Q	P					
	Country	England	Nationality	Britis	h					
	Business occupation	Solicitor								
	Other directorships	See attached list								
						ļ				

Directors (continued)		Details of new directors must be notified on form 288a								
Nam	e * Style / Title	Mr.		Day	Month	Year				
	* Honours etc		Date of birth	30	04	45				
	Forename(s)	Simon George Fendal	Simon George Fendall							
	Surname	BURGESS								
P	revious forename(s)									
	Previous surname(s)									
Add	ress	10 Eaton Terrace								
Usual residential				<b>V</b>						
address must be given. In the case of a	Post town	London								
corporation, give the registered or principal office address.	County / Region		Postcode	SW1W 8	BEZ					
Office address.	Country	England	Nationality	Britis	sh					
Ви	isiness occupation	Solicitor								
Ot	her directorships	See attached list								
* Voluntary details.										
Nam	e * Style / Title	Mr.		Day	Month	Year				
	* Honours etc		Date of birth	02	11	57				
	Forename(s)	Edward Leonard								
	Surname	BRADLEY		:: 1						
P	revious forename(s)									
	Previous surname(s)									
Add	ress	46 Westcombe Park	Road		/					
Usual residential		Blackheath								
address must be given. In the case of a	Post town	London			,					
corporation, give the registered or principal office address.	County / Region		Postcode	SE3 71	RA.					
	Country	ountry England Nationality British								
В	usiness occupation	Solicitor								
Ot	ther directorships	See attached list								

1				Form :	363a/b	Conti	nuation	Shee
•	Compan	y Number	511097					
	Comp	any Name	CLIFFORD CHANCE NO	MINEES LIN	MITED			
Company Sec	<b>cretary</b> (s		Details of a new compar		must be no	titiod or	form 00	
(Please photocopy	Name '	* Style / Title	Details of a new compar	y secretary	must be no	uniea or	1 101111 28	oa.
this area to provide details of joint secretaries).		*Honours etc		j				
56CI 61AI 165J.		Forename(s)						
* Voluntary details		Surname		· · · · · ·	·			
	Previou	s forename(s)						
	Previo	us surname(s)						
,	Address							
Usual resident address must given in the case of	be							
corporation, give t registered or princip	the	Post town		<del>, , , , , , , , , , , , , , , , , , , </del>				
office address.	Co	unty / Region			Postcode		· · · · · · · · · · · · · · · · · · ·	-
<b>Directors</b> (See n	notes 1-5)	Country	Details of new directors	must be not	tified on for	m 288a		
Please list directo	ors in alpha Name '	betical order	Mr.			Day	Month	Year
	,	* Honours etc		Dá	ate of birth	23	11	43
		Forename(s)	James Mellodew		· · · · · ·			· · · · · · · · · · · · · · · · · · ·
		Surname	BARLOW					
	Previou	s forename(s)						
	Previo	us surname(s)						/
,	Address		11 Edmund Walk					<b>V</b>
Usual resident	<i>tial</i> be							
given. In the case of corporation, give t	fa	Post town	London					
registered or princip office address.	nal	unty / Region			Postcode	N2 0HU	ı	
		Country	England					
i	Nationality	<i>'</i>	British					
ı	Business	occupation	Solicitor					
(	Other dire	ctorships	Clifford Chance Sec	cretaries	Limited			
						· · ·		

- -

Directors (Se	e notes 1-5)	Details of new directors must	be notified on form	n 288a.	,	ŕ
Please list directors in	Name * Style / Title	Mr.		Day	Month	Yea <del>r</del>
alphabetical order	* Honours etc		Date of birth	03	11	41
	Forename(s	Michael Robert				
	Surname	MATHEWS				
	Previous forename(s	)				
	Previous surname(s	)				
	Address	12 Clare Lawn Avenue				
Usual resid	lential	East Sheen		<del></del>	/	
address must given. In the case of corporation, give registered or principle office address.	e of a Post towi	London				
		1	Postcode	SW14 8	3BG	
omoo ada. 333.	Country	England				
	Nationality	British				
	Business occupation	Solicitor				
	Other directorships	See attached list				
<b>Directors</b> (s	ee notes 1-5)	Details of new directors must	t be notified on for	m 288a.		
Please list directors in	Name * Style / Title	Mr		Day	Month	Year
alphabetical order	* Honours et		Date of birth	25	10	44
	Forename(s	) <sub>Keith</sub>				
	Surname	Clark				
	Previous forename(s	)				
	Previous surname(s	)				
	Address	33 Alwyne Road		/		
Usual resid	lential					
address must	e of a Post tow	Canonbury				
corporation, giver registered or proffice address.		n London	Postcode	Nl		
J.11.00 WOW 000.	Countr	y England				<del></del>
	Nationality	British				
	Business occupation	Solicitor		•		
	Other directorships	See attached list				

,			Form 363a/b	Continuation Sheet
Cor	mpany Number	511097		
С	company Name	CLIFFORD CHANCE NO	MINEES LIMITEED	
Company Secret	ary (See notes 1-5)			
Nom	ne * Style / Title	Details of a new compar	ny secretary must be no	otified on form 288a.
(Please photocopy Nam this area to provide	-		]	
details of joint secretaries).	*Honours etc			
	Forename(s)			
* Voluntary details	Surname			
P	revious forename(s)			
F	Previous surname(s)			
Addı	ress			
Usual residential address must be				
given. In the case of a corporation, give the	Post town			
registered or principal office address.	County / Region		Postcode	
	Country			
Directors (See notes	1-5)	Details of new directors	must be notified on for	rm 288a.
Please list directors in Nam		Mr.		Day Month Year
	* Honours etc		Date of birth	28 06 51
	Forename(s)	David Robert		
	•	CHILDS		<u>-</u>
Pı	revious forename(s)	CHILDS		
	Previous surname(s)			
Addr	ress	Quornden Farm		
Usual residential address must be		Ide Hill		<b>v</b>
given. In the case of a corporation, give the	Post town	Sevenoaks		
registered or principal office address.	County / Region	Kent	Postcode	TN14 6BD
	Country	England		
Natio	onality	British		
Busi	ness occupation	Solicitor		
Othe	er directorships	None		
		l .		l l

Directors (Se	e notes 1-5)	ļ	Details of new directors	must be noti	fied on for	n 288a.	•	·
Please list directors in	Name	* Style / Title	Mr.			Day	Month	Year
alphabetical order		* Honours etc		Da	te of birth	16	12	55
		Forename(s)	Peter John					
		Surname	CHARLTON					
	Previ	ous forename(s)						
	Prev	vious surname(s)						
	Address	3	17 Kirkdale Road			/		
address must		Post town	Harpenden					
given. In the case corporation, giv	e the							
registered or pri office address.	ncipal (	County / Region	Hertfordshire		Postcode	AL5 21	?T	
		Country	England					
	Nation	nality	British				· · · · · · · · · · · · · · · · · · ·	
	Busin	ess occupation	Solicitor					
	Other	directorships	See attached list					
							• • •	
								1
Directors (se	ee notes 1-5)		Details of new directors	must be not	ified on for	m 288a.		
Please list directors in	ee notes 1-5) Name	* Style / Title	Details of new directors	must be not	ified on for	m 288a. Day	Month	Year
Please list		* Style / Title  * Honours etc			ified on for		Month 08	Year
Please list directors in alphabetical		-				Day	1	<del></del>
Please list directors in alphabetical		* Honours etc	Mr.			Day	1	<del></del>
Please list directors in alphabetical	Name	* Honours etc Forename(s)	Mr. Barry Michael			Day	1	<del></del>
Please list directors in alphabetical	<b>Name</b> Previ	* Honours etc Forename(s) Surname	Mr. Barry Michael			Day	1	<del></del>
Please list directors in alphabetical	<b>Name</b> Previ	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)	Mr. Barry Michael	Da		Day	1	<del></del>
Please list directors in alphabetical order	<b>Name</b> Previ	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)	Mr.  Barry Michael  THOMAS	Da		Day	1	<del></del>
Please list directors in alphabetical order  Usual resid address must given. In the cas	Name Previ Previ Address  lential be e of a	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)	Mr.  Barry Michael  THOMAS	Da		Day	1	<del></del>
Please list directors in alphabetical order  Usual residuaddress must given. In the cas corporation, given gistered or pri	Previ Previ Address lential be e of a re the	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)	Mr.  Barry Michael  THOMAS  27 Lansdowne Garden	Da		Day	08	<del></del>
Please list directors in alphabetical order  Usual resid address must given. In the cas corporation, giv	Previ Previ Address lential be e of a re the	* Honours etc Forename(s) Surname ious forename(s) vious surname(s) s	Mr.  Barry Michael  THOMAS  27 Lansdowne Garden	Da	ite of birth	Day 25	08	<del></del>
Please list directors in alphabetical order  Usual residuaddress must given. In the cas corporation, given registered or pri	Previ Previ Address lential be e of a re the	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)  Post town County / Region Country	Mr.  Barry Michael  THOMAS  27 Lansdowne Garden  London	Da	ite of birth	Day 25	08	<del></del>
Please list directors in alphabetical order  Usual residuaddress must given. In the cas corporation, given registered or pri	Previous Previous Address Previous Prev	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)  Post town County / Region Country	Mr.  Barry Michael  THOMAS  27 Lansdowne Garder  London  England	Da	ite of birth	Day 25	08	<del></del>
Please list directors in alphabetical order  Usual residuaddress must given. In the cas corporation, given gistered or pri	Previous Previous Address Rential be see the incipal rential be see the incipal rential Rentia	* Honours etc Forename(s) Surname ious forename(s) vious surname(s) s  Post town County / Region Country hality	Mr.  Barry Michael  THOMAS  27 Lansdowne Garder  London  England  British	Da	ite of birth	Day 25	08	<del></del>

•			Form	363a/b	Contir	uation	Sheet
•	Comp	any Number	511097				
	Con	npany Name	CLIFFORD CHANCE NOMINEES LI	MITED			
Company Sec	cretary	(See notes 1-5)	Details of a new company secretary	must be no	otified on	form 28	Ba.
(Please photocopy	Name	* Style / Title					
this area to provide details of joint secretaries).		*Honours etc			`		
·		Forename(s)					
* Voluntary details		Surname					
	Prev	ious forename(s)					
	Pre	vious surname(s)					
•	Addres	s					
Usual residen address must	tial be						
given. In the case of corporation, give registered or princi	the	Post town					
office address.		County / Region		Postcode			
		Country					
Directors (See r			Details of new directors must be no	tified on for	m 288a.		
	Name	* Otala / Titla	Mr.		Day	Month	Year
		* Honours etc	D	ate of birth	24	08	56
		Forename(s)	Daniel		·		
		Surname	KOSSOFF				
	Prev	rious forename(s)					
	Pre	vious surname(s)					
	Addres	s	49 Shirlock Road				
Usual resident							
given. In the case of corporation, give	of a the	Post town	London				
registered or princi office address.	ipal	County / Region		Postcode	NW3 21	IR	
		Country	England	] .			
	Nationa	ality	British				
	Busine	ss occupation	Solicitor	<del></del>			
	Other o	lirectorships	Legibus Secretaries Limited	l, Magic M	le Limit	ted, De	ptford
			Book Trader Limited				

Directors (See	e notes 1-5)		Details of new directors	nust be no	tified on forr	n 288a.		•
Please list directors in	Name	* Style / Title	Mr.			Day	Month	Year
alphabetical order		* Honours etc		ם	ate of birth	07	09	53
		Forename(s)	Roger William					
		Surname	MOORE					
	Previ	ous forename(s)					<del></del>	
	Prev	vious surname(s)				·		
	Address	<b>3</b>	44 Pine Grove			,		
Harrat madel	amtial		Wimbledon					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	be of a	Post town	London					
		County / Region			Postcode	SW19 '	7HE	
		Country	England					
	Nation	nality	British					
	Busine	ess occupation	Solicitor					
	Other	directorships	Clifford Chance Sec	cretaries	Ltd; Leg	ibus S	ecretar	ies
			Ltd; Legibus Nomin	es Ltd				
Directors (Se	e notes 1-5)		Details of new directors	must be no	otified on for	m 288a.	<del></del>	
<b>Directors</b> (Se Please list directors in	e notes 1-5) Name	* Style / Title	Details of new directors	must be no	otified on for	<b>m 288a.</b> Day	Month	Year
Please list		* Style / Title  * Honours etc	Details of new directors		otified on for Date of birth			Year
Please list directors in alphabetical			Details of new directors					Year
Please list directors in alphabetical		* Honours etc	Details of new directors					Year
Please list directors in alphabetical	Name	* Honours etc Forename(s)	Details of new directors					Year
Please list directors in alphabetical	<b>Name</b> Previ	* Honours etc Forename(s) Surname	Details of new directors					Year
Please list directors in alphabetical	<b>Name</b> Previ	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)	Details of new directors					Year
Please list directors in alphabetical order	Previ	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)	Details of new directors					Year
Please list directors in alphabetical order	Name Previ Previ Address  ential be	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)	Details of new directors					Year
Please list directors in alphabetical order  Usual resid address must given. In the case corporation, givened or pri	Previ Previ Address ential be e of a e the	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)						Year
Please list directors in alphabetical order  Usual resid address must given. In the case corporation, giv	Previ Previ Address ential be e of a e the	* Honours etc Forename(s) Surname ious forename(s) vious surname(s) s			Date of birth			Year
Please list directors in alphabetical order  Usual resid address must given. In the case corporation, givened or pri	Previ Previ Address ential be e of a e the	* Honours etc Forename(s) Surname ious forename(s) vious surname(s) s  Post town Country / Region Country			Date of birth			Year
Please list directors in alphabetical order  Usual resid address must given. In the case corporation, givened or pri	Previous Previous Address Previous Prev	* Honours etc Forename(s) Surname ious forename(s) vious surname(s) s  Post town Country / Region Country			Date of birth			Year
Please list directors in alphabetical order  Usual resid address must given. In the case corporation, givened or pri	Previous Previous Address Sential be sential entipal Nation Busin	* Honours etc Forename(s) Surname ious forename(s) vious surname(s)  Post town County / Region Country nality			Date of birth			Year

DIRECTORS (See notes		Details of new directors	s must be notified on	torm 28	8a				
Please list directors in	•		٦						
Nam	e * Style / Title	Mr.		Da	y Month	Year			
	* Honours etc		Date of bir	th 27	02	43			
	Forename(s)	Martin Edgar							
	Surname	RICHARDS			···				
Pı	revious forename(s)								
F	Previous surname(s)								
Addr	ess	89 Thurleigh Road							
Usual residential									
address must be given. In the case of a	Post town	London							
corporation, give the registered or principal office address.	County / Region		Postcoo	de swi	2 8TY				
	Country	England	Nationali	ty Bri	tish				
Bu	siness occupation	Solicitor							
Oti	ner directorships	See attached list							
* Voluntary details.									
			$\neg$						
Nam	e * Style / Title	Mr.		Da	y Month	Year			
	* Honours etc		Date of bir	th 08	3 07	56			
	Forename(s)	Anthony Neville							
	Surname	Williams							
P	revious forename(s)		<u> </u>						
F	Previous surname(s)	1997							
Addı	ress	Lyss Place :							
Usual residential						:			
address must be given. In the case of a	Post town	Liss							
corporation, give the registered or principal office address.	County / Region		Postco	de GU3	3 6JP				
	Country	England	National	ty Bri	tish				
Bu	siness occupation	Solicitor							
Oti	her directorships	See attached list							
					<del> · · · · · · · · · · · · · · · · · ·</del>				

Number of Class Aggregate shares issued **Nominal Value** (e.g. Ordinary/Preference) Issued share capital (see note 9) (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) No Class 100 £100 Totals 100 £100 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed x **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with X laying accounts in general meetings, mark this box Certificate I certify that the information given in this return is true to the best of my knowledge and belief. For and on behalf of CLIFFORD CHANCE SECRETARIES LTD Signed Date 15-10-98 C. E. Shacker Authorised Signatory
ta director / secretary †Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, Clifford Chance Secretaries Ltd telephone number and, if available, 200 Aldersgate Street a DX number and Exchange, for London the person Companies House should contact if there is any query. EC1A 4JJ CYB/PJC X363C75.LFD Tel0171 600 1000 X 1566 DX number DX exchange

## MARTIN EDGAR RICHARDS' OTHER DIRECTORSHIPS

Legibus Secretaries Limited
Legibus Nominees Limited
Clifford Chance Nominees Limited
Clifford Chance Secretaries Limited
Swallowglade Limited

### OTHER DIRECTORSHIPS OF MR A N WILLIAMS

Legibus Thirty-Three Limited

Clifford Chance Limited

Clifford Chance CIS Limited

Clifford Chance Services Limited

Clifford Chance Nominees Limited

Clifford Chance Secretaries Limited

Mithras Limited

Mithras (Nominees) Limited

Clifford Chance London Limited

Swallowglade Limited

**NBS** Consultants Limited

Continental Services Limited

Coward Chance Limited

Clifford Chance Consultants Limited

Clifford-Turner Limited

Legibus Secretaries Limited

Legibus Nominees Limited

#### ANDREW GARTH POLLARD'S OTHER DIRECTORSHIPS

Legibus Secretaries Ltd

Legibus Nominees Ltd

Clifford Chance Pension Trustees Ltd

Clifford Chance Consultants Ltd

Clifford Chance Ltd

Legibus Thirty-Three Ltd

Continental Office Services Ltd

Clifford Chance CIS Ltd

Mithras Ltd

Mithras (Nominees) Ltd

Coward Chance Ltd

Clifford-Turner Ltd

NBS Consultants Ltd

Clifford Chance Services Ltd

Clifford Chance Secretaries Ltd

Clifford Chance Nominees Ltd

Clifford Chance London Ltd

Swallowglade Ltd

Legibus Secretaries (C.I.) Ltd (past)

Legibus Nominees (C.I.) Ltd (past)

## SIMON GEORGE FENDALL BURGESS'S OTHER DIRECTORSHIPS

Legibus Secretaries Limited (Past)

Clifford Chance Nominees Ltd

Clifford Chance Secretaries Ltd

# EDWARD LEONARD BRADLEY'S OTHER DIRECTORSHIPS

Clifford Chance Nominees Ltd Legibus Secretaries (C.I.) Limited Legibus Nominees (C.I.) Limited

### MICHAEL ROBERT MATHEWS' OTHER DIRECTORSHIPS

Clifford Chance Secretaries Limited

Clifford Chance Nominees Limited

Mithras Limited

Mithras (Nominees) Limited

Clifford Chance Pension Trustees Limited

The Law Society Property Services Limited

Clifford Chance Limited

Clifford Chance London Limited

## KEITH CLARK'S OTHER DIRECTORSHIPS

Mithras Ltd

Mithras (Nominees) Ltd

Clifford Chance CIS Ltd

Clifford Chance Services Ltd

Clifford Chance Ltd

Sadlers Wells Trust Ltd, The

Swallowglade Ltd

Clifford Chance London Ltd

Clifford Chance Secretaries Ltd

Clifford Chance Nominees Ltd

Legibus Thirty-Three Ltd

# PETER JOHN CHARLTON'S OTHER DIRECTORSHIPS

Legibus Nominees Ltd

Legibus Secretaries Ltd

Clifford Chance Services Ltd

Clifford Chance Ltd

Clifford Chance Secretaries Ltd

Clifford Chance Nominees Ltd

Swallowglade Ltd

Clifford Chance London Ltd

Nayatronics Ltd

### BARRY MICHAEL THOMAS' OTHER DIRECTORSHIPS

Clifford Chance Secretaries Limited

Clifford Chance Nominees Limited

Mithras Limited

Mithras (Nominees) Limited

Legibus Secretaries Limited

Legibus Nominees Limited

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

57 NO 5014 CHARLEST CALPS	Sche	dule to torm	1 363a, 363k	)			
Company Number	51109	97					
Company Name in full	CLIFFORD CHANCE NOMINEES LIMITED						
		Number of shar or amount stock held existing member at date of t return.	of the date by first retu ers company this (a) pers	e of the last re urn, since the i y) by sons who are	or stock transferred since eturn (or in the case of the incorporation of the still members, and e ceased to be members.		
Name and address		amount currently held	amount Transferred	registration of transfer	Remarks		
Mithras Limited 200 Aldersgate Street London EC1A 4JJ		100					

### List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
	<u> </u>			
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	]			