

Companies House

for the record

Register of members

353

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

690597

Company Name in full

Hewlett-Packard Ltd

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 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

Worton Grange

Imperial Way

Post town

Reading

Berks

County / Region

Postcode RG2 0TE

Signed

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

Date

19/04/06

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE 19/04/2006 ąе

Worton Grange, Imperial Way, Reading, Berks RG2 0TE Tel 0118 916 60355 DX number DX exchange

Diana King, Assistant Company Secretary, c/o Hewlett-Packard Ltd

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2