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353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number 967403

Company Name in full KENTUCKY FRIED CHICKEN (GREAT BRITAIN) 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.

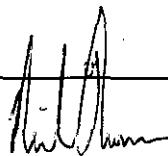
Address 10 Norwich Street

Post town London

County / Region

Postcode EC4A 1BD

Signed



Date

6/8/2003

† 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.

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

Macfarlanes (BRA/561768)
10 Norwich Street
LONDON
EC4A 1BD
[2231114.01] Tel +44 (0)20 7831 9222
DX number DX: 138 DX exchange Chancery Lane



LD6
COMPANIES HOUSE
13/08/03

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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