

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

13

01148888

* GROVE PRODUCTS (CARAVAN ACCESSORIES) LIMITED (the "Company")

Declared at _____ Declarant to sign below

Day Month Year

on 1/8052005

before me 12847-

Post room



A01
COMPANIES HOUSE

0512
19/05/05