



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number

1181950

Company Name in full

Number One in Glass Ltd



* F 3 5 3 0 D 4 0 *

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

1 Thames Park, Lester Way

Post town

Wallingford

County / Region

Oxfordshire

Postcode

OX10 9TA

Signed

[Signature]

Date

31/5/99

† 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 receiver / receiver manager / receiver

ALUN OXENHAM, C/O SAINT-GOBAIN UK LIMITED, 1 THAMES PARK, LESTER WAY, WALLINGFORD,

OXFORDSHIRE, OX10 9TA

Tel

01491 835560

DX number

DX exchange



AS6 *AXM09JFO* 323
COMPANIES HOUSE 03/09/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**