

Please complete in typescript, or in bold black capitals.

Register of members

353

Company	Number	1211050				
Company Name in full Triton plc * F 3 5 3 0 D 4 0 *						
" F 3 5 3 0 D 4 0		The register of members is kept at:				
The register MUST be kept at an address in the country of incorporation.	Address	Ladyfield House, Station Road				

Signe

Post town

County / Region

Wilmslow

Cheshire

Please delete as appropriate.

This notice is not

required where the register has, at all times since it came into

office.

existence (or in the case

of a register in existence on 1 July 1948 at all times since then) been kept at the registered

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.

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COMPA	NIFS	HOUSE	21/	05/97

Form revised March 1995

d	Mudashy.	Date	12.05.97.
	a director / secretary / administrator / administrat	ive receive	r / receiver manager / receiver

Postcode SK9 1BU

MR JB MCCARTHY, Tel DX number DX exchange

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

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