

Please complete in typescript,
or in bold black capitals.

CHFP041

Register of members

Company Number

1337265

Company Name in full

Melrose Film Productions 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

c/o Moorcrofts Corporate Law

James House, Mere Park, Dedmere Road

Post town

Marlow

County / Region

Bucks

Postcode SL7 1FJ

Signed

M. Smith
Member for and on behalf of
Moorcrofts LLP

Date

4/6/2006

† Please delete as appropriate.

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

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.

Moorcrofts LLP

James House, Mere Park, Dedmere Road, Marlow, Bucks

SL7 1FJ

Tel 01628 470000

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, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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