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Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number

1565973

Company Name in full

NURSERY AMENITY 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

7TH FLOOR, BEAUFORT HOUSE

15 ST BOTOLPH STREET

Post town

LONDON

County / Region

Postcode

EC3A 7NJ

Signed

Date

23/7/09

† Please delete as appropriate.

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

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.

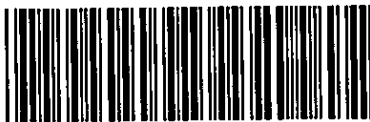
LUCINDA NICHOLAS, Barlow Lyde & Gilbert LLP
Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 020 7247 2277

DX number DX 155

DX exchange London

MONDAY



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27/07/2009

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COMPANIES HOUSE

Laserform International 5/09

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2