Please complete in typescript, or in bold black capitals.

Register of members

Company Number

1577698

Company Name in full

Essex FORMS LIMITED BUSINESS

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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

974 FLOOR WEST

roppon

114 KNIGHTSBRIDGE

Post town

County / Region

Postcode

SWIX TNN

Signed

Date

19.6.98

† 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.

COMPANIES HOUSE 24/08/98

Form revised March 1995

† director

Jennifer Smith REXAM PLC 114 KNIGHTSBRIDGE LONDON SW1X 7NN 0171 590 7038 DX exchange

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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