

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1700147

Company Name in full

NFT Distribution Limited

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.

The register of members is kept at;

Address

2180 Century Way, Thorpe Park

Post town

Leeds

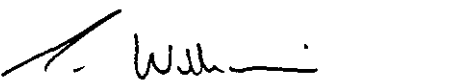
County / Region

West Yorkshire

Postcode

LS15 8ZB

Signed



Date

31-MAY-2005.

† 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

Ref: CoSec/CH/A-MM, Northern Foods plc, 2180 Century

Way, Thorpe Park, Leeds, West Yorkshire, LS15 8ZB,

England

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, CF14 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

