

Companies House

for the recent

Register of members

353

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

2091890

BEKSHIPE

Company Name in full

NORTEL NETWORKS UK PENSION TRUST LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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

OFFICE BARK WESTACOTT WAY MAIDENHEAD

Post town

County / Region

Postcode

30*H 5*L6

Signed

du Hannerd

Date

Decealler 08

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

286

A66

24/12/2008 **COMPANIES HOUSE**

Form revised 10/03

1 -a-director / secretary / administrator / administrative receiver / receiver manager / receiver

NORTEL NETDOOKS UK PENSION TRUST CTU Tel 0/628 BEDKSHINE SL6 30H 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

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.