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Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

2145693

Company Name in full

HILLS PRECISION COMPONENTS LIMITED



* F 3 5 3 0 F 1 0 *

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

WILDE SAPTE

1 FLEET PLACE

Post town

LONDON

County / Region

Postcode

EC4M 7WS

Signed

Date

5.3.99

† 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.

† ~~director~~ / secretary / ~~director~~ / ~~administrative~~ / ~~director~~ / ~~director~~ / ~~director~~ / ~~director~~ / ~~director~~

WILDE SAPTE

1 FLEET PLACE

LONDON

EC4M 7WS

Tel 0171 246 7000

DX number 145

DX exchange LDE/CDE



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COMPANIES HOUSE 09/03/99

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

Companies House, Crown Way, Cardiff, CF4 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