

Register of members

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number 2412603

Company Name in full ORANGE HOLDINGS (UK) LIMITED

The register of members is kept at:

NOTE:

Address

50 GEORGE STREET

The register MUST be kept at an address in the country of

incorporation.

This notice is not required where the register is and 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.

Post town

LONDON

County / Region

Postcode W1U 7DZ

Signed A

† a director / secretary / administrator / administrative receiver

† 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

Julia Pizzev COMPANY SECRETARIAT **ORANGE PLC 50 GEORGE STREET**

LONDON W1H 5RF

COMPANIES HOUSE

Form revised March 1995

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