

Register of members

2412603

Company Name in full

HUTCHISON TELECOMMUNICATIONS (UK) LIMITED	

F 3 5 3 0 C 5 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

Post town

50 GEORGE STREET

LONDON

County / Region

Postcode

W1H 5RF

Signed

† 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 09/04/99

Date

Π7 APR 1999

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

ELLIE RICHMOND SECRETARIAT ASSISTANT **ORANGE PLC 50 GEORGE STREET LONDON W1H 5RF** 0171 984 1653

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

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