

for the record Register of members

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

2429776

Company Name in full

WARWICK CASTLE PARK LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country 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

THE TUSSAUD'S GROUP HEAD OFFICE

EATHERHEAD BOAD OF ADVENTURES,

Post town

CHESSINGTON

County / Region

SURREY

Postcode

KT9 2NE

Signed

Sarch Coste

Date

26.03.01

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.

† Please delete as appropriate.

MRS S. COOTE, THE TUSSAUIDS GROUP MEAD OFFICE POCHESSAGION WOULD OF ADVENTURES, LEAFHERHEAD RD 0870429 2300. CHESSINGTON, SURREYTE DX exchange DX number

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



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