

Please complete in typescript, or in bold black capitals.

Register of members

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Company Number 02727544

Company Name in full

MISTBURY INVESTMENTS LIMITED

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

Address 15 GREAT MARLBOROUGH STREET

Post town | LONDON

County / Region

Postcode W1V 2BS

Signed

L Scandrett

† 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

08/04/00

DX number

DX exchange When you have completed and signed the form please send it to the

020 7717 4528

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

MRS T V ROBINSON, CORUS GROUP PLC, 15 GREAT MARLBOROUGH STREET, LONDON, W1V 2BS

Tel

for companies registered in England and Wales

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

DX 235 Edinburgh

Form revised March 1995