

Please complete in typescript, or in bold black capitals.

## Register of members

Company Number	2743165	
mpany Name in full	ULTRAEXCESS LIMITED	The Mark Mark
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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	37 MONTAGU AVENUE			
	GOSFORTH			
Post town	NEWCASTLE UPON TYNE	,		
ounty / Region		Postcode	NES VIH	

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S	igned

† 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.



Form revised March 1995

W	ruis	Date	4	9	98	,
† a director / secretary /	adm <del>inistrator / a</del> dministra	ative receive	r/ receiv	er ma	ragor-/ re	<del>coiv</del> er
<del>.</del>						
	Tel	,				
DX number	DX exchar	 nge				

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