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by Laserform International Ltd.

353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

2861345

Company Name in full

FUIT TWO LIMITED



* F 3 5 3 0 F 1 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 12 ARTHUR STREET

Post town

County / Region LONDON

Postcode EC4R 9AB 9HA

Signed

Date 23 December 1999

† 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.

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

Clyde & Co
51 Eastcheap
London
EC3M 1JP LDNCOM 68063.01
REF:VLH/AH/9903746 Tel 0171-623 1244
DX number DX: 1071 DX exchange London/City



A04
COMPANIES HOUSE

0264
29/12/99

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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

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