

Please complete in typescript, or in bold black capitals.

Register of members

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2869019

Company Name in full

ASHFLAME PROPERTIES LIMITED



The register of members is kept at:

NOTE:

The register MUST be kept at an address in 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

GALLAGHER HOUSE 51 BORDESLEY GREEN

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B9 4QS

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.

ANIES HOUSE 03/05/97

Form revised March 1995

ary / administrator / administrative receiver / refeiver manager / receiver

Date

HPD Glaister PJ Associates

15 Hockley Court Hockley Heath Solihull B94 6NW

Tel

01564 78 4844

DX number

714316

DX exchange

Solihull 18

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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