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Register of members

Please complete in typescript or in bold black capitals

NOTE:

The register MUST be

kept at an address in the country of incorporation. This notice is not

required where the

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.

register has, at all times since it

Company Number

3060487

Company Name in full

BURMEDIA INVESTMENTS LIMITED



The Register of members is kept at:

Address

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU1 3LU

Signed

For and on behalf of BARRICAN SECRETARIES

DEFCTOR

Date

24.5.98

† Please delete as appropriate.

Please give 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

Ernst & Young (RJ Hillhouse), 400 Capability Green, Luton, Bedfordshire, LU1 3LU.

Tel: 01582 400700

DX number

DX exchange

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

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

DX 33050 Cardiff

DX 235 Edinburgh

or

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

DX 2

