

Register of members

Company Number

3232655

Company Name in full

LionHead Studios Limited



* F 3 5 3 0 C 5 0 *

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

c/o Baker Tilly

Norfolk House

187 High Street

Post town

Guildford

County / Region

Surrey

Postcode

GU1 3AZ

The register of members is kept at:

Signed

Juice Wussay

Date

31.08.99

† Please delete as appropriate.

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

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.

Baker Tilly
Norfolk House
187 High Street
Guildford
Surrey
GU1 3AZ



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