CM

Register of members

Please complete in typescript, or in bold black capitals.

Company Number

3814871

Company Name in full

TYCO ENGINEERED PRODUCTS (UK) LIMITED

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

Ad	dr	es.	s
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400 CAPABILITY GREEN

Post town

County / Region

BEDFORDSHIRE

LUTON

Postcode

LU1 3LU

Signed

Date

200 5

† 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

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

ERNST & YOUNG (KGH)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643 000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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