Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

3977334

Company Name in full

OXOID GROUP HOLDINGS 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.

Ad	re	s	s

10 Norwich Street

Post town

London

County / Region

Postcode

EC4A 1BD

Signed

† a director / secretary /xukroinistrator / xehorinistratovevor personal control / rescriver

Date

2/5/01.

2001

† 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.

MACFARLANES (BRA/545642)

10 Norwich Street

London

EC4A 1BD

[1562247.01]

Tel 020 7831 9222

DX number 138

DX exchange Chancery Lane

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



COMPANIES HOUSE 15/05/01

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