

Please complete in typescript,
or in bold black capitals.

CHFP041

Register of members

Company Number

3985580

Company Name in full

LEADFAIR 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 office.

Address

FRESHFIELDS

65 FLEET STREET

Post town

LONDON

County / Region

Postcode EC4Y 1HS

Signed

Pete Callow

Date

2 August 2000

† 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.

FRESHFIELDS

65 FLEET STREET, LONDON EC4Y 1HS

(JPLD/JB)

Tel 020 7832 7696

DX number 23

DX exchange London/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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995