Please complete in typescript, or in bold black capitals. **CHWP007**

Register of members

Company Number	4614379
Company Name in full	ROSEMOUNT AEROSPACE PROPERTIES LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country incorporation.

This notice is required where register as, 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	93A RIVINGTON STREET				
Post town	LONDON				
County / Region		Postcode	EC2A 3AY		

Signed

ERNST & YOUNG (KGH/MC)

400 CAPABILITY GREEN

LUTON, LU1 3LU

DX number

Date

01582 643 000

12 DUUMUU 2003

† 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.

> COMPANIES HOUSE 18/12/03

Form revised July 1998

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

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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