

Companies House

- for the record -

Register of members

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

05044510

Company Name in full

BROKER NETWORK HOLDINGS

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.

Address

HOUSE: GRIMBARD CRIG CLOSE

Post town

County / Region

Postcode

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

the

28/03/2009 **COMPANIES HOUSE**

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

Tel

אכ number

DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

r companies registered in Scotland

[†] Please delete as appropriate.