



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

5414325

Company Name in full

AFRICAN CONSOLIDATED RESOURCES PLC.

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

CAPITA REGISTRARS LTD, THE REGISTRY,

34 BECKENHAM ROAD,

Post town

BECKENHAM,

County / Region

KENT.

Postcode

BR3 4TU

Signed

[Signature]

Date

18 May 2009

† Please delete as appropriate.

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

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 public record.

ROY TUCKER, NETTLESTEAD PLACE,
NETTLESTEAD, MAIDSTONE, KENT.
ME18 5HA Tel 01622 813442

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



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20/05/2009

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COMPANIES HOUSE