

Please complete in typescript,
or in bold black capitals.

CHFP041

Register of members

Company Number

5581433

Company Name in full

BOLDASSET 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

C/O RUBINSTEIN PHILLIPS **UP**

19 BUCKINGHAM STREET

Post town

LONDON

County / Region

LONDON

Postcode WC2N 6EF

Signed

Date

Nov 30th 2006

† Please delete as appropriate.

† a director / ~~Secretary~~ / ~~Administrator~~ / ~~Joint Administrator~~ / ~~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.

Rubinstein Phillips LLP

19 Buckingham Street, London,

WC2N 6EF

Tel 0207 925 2244

DX number

DX exchange DX 40020 Covent Garden



Form revised 10/03

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
or LP - 4 Edinburgh 2