

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05972602

Company Name in full

Hydrogen Energy International Limited

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

The register of members is kept at,

Address

Chertsey Road

Post town

Sunbury on Thames

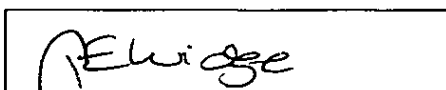
County / Region

Middlesex

Postcode

TW16 7BP

Signed



Date

1 August 2007

† Please delete as appropriate

† ~~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

The Company Secretary, Building 200, 1st Floor,

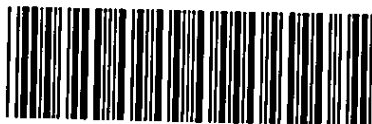
Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

DX number

DX exchange

WEDNESDAY



A35

AWYY2SIE

29/08/2007

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COMPANIES HOUSE

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