

**BARKER HIBBERT**Chartered Accountants & Registered Auditors  
Ver.9.04**353****Please complete in typescript,  
or in bold black capitals.**

CHFP013

**Register of members****Company Number** 6297380**Company Name in full** AB DISTRIBUTION LIMITED

The register of members is kept at:

**NOTE:**The register **MUST** be kept at an address in the country of incorporation.**Address** 133 Cherry Orchard Road**Post town** Croydon**County / Region** Surrey**Postcode** CR0 6BE

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.

**Signed****Date**

9/7/07

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

# Please delete as appropriate.

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.

Barker Hibbert Chartered Accountants

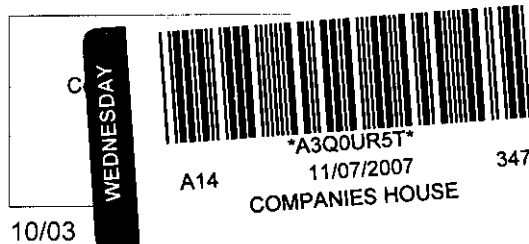
133 Cherry Orchard Road Croydon Surrey

CR0 6BE

Tel 020 8681 1951

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  
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2