

Please complete in typescript, or in bold black capitals.

Register of members

353

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ICH	PP025

Company Number

06363149

Company Name in full

EUXTON (NO 1) 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

LEWIS SILKIN LLP

5 CHANCERY LANE, CLIFFORD'S INN

Post town LONDON

County / Region LONDON

Postcode

EC4A 1BL

Signed

† Please delete as appropriate.

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.

ATYP27NM

A56 24/02/2009 COMPANIES HOUSE 184

Date

20/2/09

Tel

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 Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh