Please complete in typescript, or in bold black capitals

Register of members

| ••••••••••••••••••••••••••••••••••••••• | | | | |
|--|-----------------|---|-------------------------|----------------------|
| CHFP016 | | | | |
| Company number | | 347476 | | |
| Company Name in full | | NICK BARCLAY LTD | | |
| | | | | |
| | | 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 | Address | COMMERCE HOUSE | | |
| | | SOUTH STREET | | |
| | Post town | ELGIN | | |
| | County / Region | MORAY | Postcode | IV30 1JE |
| kept at the registered office | Signed | Mildolandan | Date 2 | 2/08/08 |
| † Please delete as appropriate | | † a director / secretary / administrator / administrativ | e receiver / receiver i | 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. | | JOHNSTON CARMICHAEL | | |
| | | COMMERCE HOUSE SOUTH STREET | | REET |
| | | ELGIN | Tel | 01343 547492 |
| | | DX number 520655 DX exchange ELGIN | | |
| | | When you have completed and sign Registrar of Companies at Companies House, Crown Way, C for companies registered in England | Cardiff, CF14 | BUZ DX 33050 Cardiff |

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

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

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26/09/2008

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