

form produced by

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V6.0e

4901
353

Please complete in typescript,
or in bold black capitals.

CHFP013

Register of members

Company Number

3303191

Company Name in full

Prospot Limited

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

Address

100 Long Street

Post town

Atherstone

County / Region

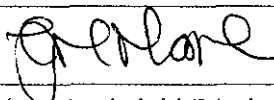
Warwickshire

Postcode

CV9 1AP

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

31.10.01

Please delete as appropriate.

a 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.

Vaughan Davies & Co Chartered Accountants

100 Long Street Atherstone Warwickshire

CV9 1AP

Tel 01827 720303

DX number

DX exchange



A48
COMPANIES HOUSE

0176
14/11/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh