



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

163096

Company Name in full

DYSON GROUP PLC

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

NEVILLE REGISTRARS LIMITED

NEVILLE HOUSE, 18 LAUREL LANE

Post town

HALESOWEN

County / Region

WEST MIDLANDS

Postcode

B63 3DA

Signed

Date

26-1-2009

† 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.

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

NIC LAWTON, NEVILLE REGISTRARS LIMITED

NEVILLE HOUSE, 18 LAUREL LANE, HALESOWEN, WEST MIDLANDS

B63 3DA

Tel 0121 585 1131

DX number

DX exchange

THURSDAY



A15

AB3S76XQ

29/01/2009

719

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
or LP - 4 Edinburgh 2