Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

2285007

Company Name in full

CDK U.K. LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the 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	180 STRAND			
			=====================================	=
Post town				
ounty / Region	LONDON	Postcode	WC2R 1BL	=

Signed

Li H Ful

Date

† 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.

ANDERSEN **PO BOX 506** 180 STRAND LONDON

WC2R 1ZP

DX exchange

07/05/02 COMPANIES HOUSE цавелогт International 12/99

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh