Package:

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Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

Company Number

3291581

Company Name in full

PRECEDA SHINGLES 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

EQUITY COURT

73-75 MILLBROOK ROAD EAST

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

Postcode S015 1RJ

Signed

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.

Ensor Byfield

Equity Court, 73-75 Millbrook Road East, Southampton, SO15 1RJ

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

DAW.LSL01.69

Tel 023 8048 3200

DX number 49665

DX exchange SOUTHAMPTON 2

AOS COMPANIES HOUSE

28/06/01

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

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

for companies registered in Scotland

DX 235 Edinburgh