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353

Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

2973817

Company Name in full

MALLARD PACKAGING 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

LINDEN HOUSE

MONK STREET

Post town

ABERREAVENNY

County / Region

MONTMOUTHSHIRE

Postcode

NP7 5NF

Signed

Date

30/10/03

† 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.

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

CS/SW/11267 DORRELL OLIVER & CO
LINDEN HOUSE MONK ST. ABERREAVENNY MON.
NP7 5NF Tel 01873 852113
DX number DX exchange

A17
COMPANIES HOUSE0346
13/11/03

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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