

Please complete in typescript, or in bold black capitals.

Register of members

CHFP025

$C \wedge$	mr	anı	/ Ni	ımbei	٠

00166821

Company Name in full

NANDO'S CHICKEN LIMITED

The register of members is kept at:

NOTE:

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

notice required where 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

MCGRIGORS LLP

5 OLD BAILEY

Post town

LONDON

County / Region

Postcode

EC4M 7BA

Signed

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

Date

† Please defete 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.

KRISTINA HARE, MCGRIGORS LLP

5 OLD BALLEY

LONDON

EC4M 7BA

Tel 020 7054 2500

DX number DX 227

DX exchange LONDON CHANCERY LANE

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

de

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



A26 11/09/2009

COMPANIES HOUSE