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Please complete in typescript, or in bold black capitals.

CHFP010

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.

Company

Company Nan

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Rea	ister	of n	าeml	oers

oany Number	2764889				
Name in full	SPLENDORA LIMITED				
	The register of members is kept at;				
Address	NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD				
Post town	LONDON				
County / Region	Postcode NW11 OPU				
Signed	Date - 2 DEC 2002				
	† a director /-secretary/administrator /-administrative receiver / receiver manager / receiver				
dress, telephone a DX number and companies House					
iny query.	Tel				
	DX number DX exchange				
	When you have completed and signed the form please send it to the				

† Please delete as appropriate.

Please give the name, address, number and, if available, a DX r Exchange of the person Compa should contact if there is any qu

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03/12/02

COMPANIES HOUSE

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh