Please complete in typescript, or in bold black capitals.

Register of members

Company Number

02945183

Company Name in full

MAYFLEET LTD



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

24 High Street

Street

County/Region

Post town

Somerset

Postcode

BA16 0EB

Signed .

Man rear Ce Wright

Date

23/06/97

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.

A1FYOWU2

receiver manager/ receiver

RAYMOND WRIGHT & CO

Ref:/M105

24 HIGH STREET, STREET, SOMERSET

a director / secretary / administrator / administrative receiver /

01458 442027 **BA16 0EB** Tel

DX number DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX33050 Cardiff

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

COMPANIES HOUSE 25/06/97

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008