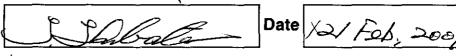


office.

~~~	•	negister of members		
Please complete in or in bold black ca				
CHFP021	Company Number	3021272		
Cor	mpany Name in full	NISSIN SHOWA UK LIMITED		
		The register of members is kept at:		
NOTE: The register MUST be kept at an address in the country of	n Address	400 CAPABILITY GREEN		
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	e Post town	LUTON		
	County / Region	BEDFORDSHIRE	Postcode	LUI 3LU



† 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
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ERNST & YOUNG, 400 (	CAPABILITY GREEN, LUTON LUI 3LU		
	Tel 01582 643 000		
DX number	DX exchange		

ED4 COMPANIES HOUSE 05/03/01

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