



COMPANIES HOUSE

353

Please complete in typescript, or in bold black capitals.

Register of members

Company Number

29480

Company Name in full

WILLIAM HILL CASUCCO LIMITED



F353001R

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

GREENSIDE HOUSE

50 STATION ROAD

Post town

WOOD GREEN

County / Region

LONDON

Postcode

N22 4TP

Signed

[Handwritten signature]

Date

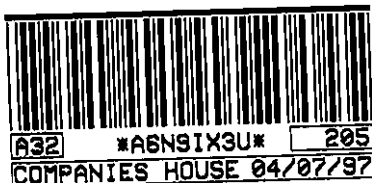
30 MAR 1997

† Please delete as appropriate.

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

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.

THE SECRETARY	
GREENSIDE HOUSE, N22 4TP	
Tel 0181 918 3600	
DX number	DX exchange



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 DX 235 Edinburgh for companies registered in Scotland