

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

451454

Company Name in full

Greatcoat Plc

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.

The register of members is kept at;

Address

c/o BDO Stoy Hayward LLP, 6th Floor, 1 City Square

Post town

Leeds

County / Region

West Yorkshire

Postcode

LS1 2DP

Signed

[Handwritten Signature]

Date

25/04/05

† 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.

BDO Stoy Hayward L.L.P., 6th Floor , 1 City Square,	
Leeds, West Yorkshire, LS1 2DP, United Kingdom	
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, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh**

