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COMPANIES FORM No.353a

353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

CHFP025

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note For use only when the register is kept by computer or in some other non-legible form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

00518137

Name of company

* WIGGINS TEAPE LIMITED

* insert full name of company

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] †

† delete as appropriate

100 NEW BRIDGE STREET
LONDON
Postcode EC4V 6JA

Signed *[Signature]* for and on behalf of
ABOGADO NOMINEES LIMITED

[Director][Secretary] † Date 16/7/08

Presenter's name address and reference (if any)
BAKER & MCKENZIE LLP
100 NEW BRIDGE STREET
LONDON EC4V 6JA
DX 233 CHANCERY LANE
TEL 020 7919 1000
REF BPK

For official Use
General Section

TUESDAY



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22/07/2008
COMPANIES HOUSE