

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number
Company Name in full

4192432
Preferred Group Limited

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	10 Upper Bank Street	
Post town	London	
County / Region		Postcode E14 5JJ

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
[Signature]
Authorised Signatory

Date

18 August 2004

† 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.

Clifford Chance Secretaries Limited, 10 Upper Bank	
Street, London, E14 5JJ, England	
Tel	Tel: 020 7006 1000 Fax: 020 7006 5555
DX number 606	DX exchange London

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

