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CHFP010

Please do not write in this margin

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

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

Name of company

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22473

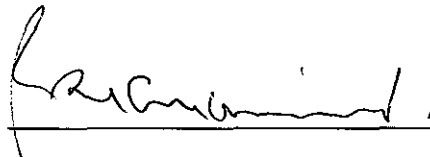
* Insert full name of company

* Wynnstay Properties plc

† delete as appropriate

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] † :

The Registry, 34 Beckenham Road, Beckenham, Kent	
Postcode	BR3 4TU

Signed  [Director][Secretary]† Date 21 March 2003

Presenter's name, address and reference (if any):

The Company Secretary
The Registry
34 Beckenham Road
Beckenham
Kent
BR3 4TU

For official use

General Section

Post room



A03
COMPANIES HOUSE

0703
22/03/03