form produced by PC SHARE REGISTER

Please complete in typescript, or in bold black capitals.

CHFP013

Location of register of directors' interests in shares etc.

Company Number	3651075
Company Name in full	1 LAW LIMITED
. ,	

The register of directors' interests in shares and/or debentures 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 is and has always been kept at the Registered Office.

Address

Pavilion View,

19 New Road,

BRIGHTON,

East Sussex

Post town

County / Region

Postcode

BN1 1EY

Signed

Date

Please delete as appropriate.

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.

Hartley Fowler, Chartered Accountants 19 New Road, BRIGHTON, East Sussex Pavilion View, Tel 01273 202311 BN1 1EY DX number DX exchange

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

COMPANIES HOUSE Form revised July 1998 10/07/01

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh