



# Companies Registration Office

Companies Acts, 1963 - 1990

Regulation 5, European Communities (Single Member Private Limited Companies) Regulations, 1994

Company Number 225024

Notice to be filed within 28 days after the date of change  
Notice of change to a single member company

Registration fee stamp to be affixed above

# M1

Company name in full

Please complete using block capitals or typewriting

DUNDEE

Limited

It is hereby notified that the above company became a single member company on the

Day 23 Month NOVEMBER Year 1994

the sole member of the company is:-

Name in block capitals

BALLI STEEL PLC  
5, STANHOPE GATE,  
LONDON, W1K 1AH.

I hereby certify that the above particulars are correct

Signature

Director

Date 10/11/2004

Company Secretary

Name in block capitals

NASSEL ALAGHBAND

Presented by

Address

KMS International Limited

12 Stephens Lane, Dublin 2.

Ph: 01-678 5422

Telephone Number

Reference

