

353a (ef)

## Register of members kept in non-legible form

XOSS2751

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Company Number: 00076535

Company Name TATE & LYLE PUBLIC LIMITED COMPANY

in full:

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1995, that the place for inspection of the register of members which the company keeps in a non-legible form is at:

EQUINITI LIMITED, HOLM OAK BUSINESS PARK MARTLETS WAY GORING-BY-SEA WORTHING WEST SUSSEX UNITED KINGDOM BN12 4QY

## Authorisation

Authoriser Designation: secretary Date Authorised: 06/02/2009 Authenticated: Yes (E/W)