

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

90372

Company Name in full

AXA Direct Insurance 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

~~The Registered Office~~

5 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode

EC2N 1AD

Signed

[Signature]

Date

18 May 2006

† 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.

Maria Marchant, Group Company Secretary's Department

5 Old Broad Street, London, EC2N 1AD

Tel

DX number

DX exchange



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COMPANIES HOUSE 02/06/2006

COMPANIES HOUSE 20/05/2006

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