

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

151731

Company Name in full

Woolwich Life Assurance Company Limited

NOTE:

The register of members is kept at;

The register **MUST** be kept at an address in the country of incorporation.

Address

54 Lombard Street

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.

Post town

London

County / Region

Postcode

EC3P 3AH

Signed

AE 5/6/02

For and on behalf of
Barcoses Limited

Date

22/4/02

† 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.

Alison Bibby, Group Corporate Secretariat, 3rd Floor,

, 54 Lombard Street, London, EC3P 3AH

Tel

DX number

DX exchange



A40
COMPANIES HOUSE

0500
24/04/02

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