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Register of members

Received for filing in Electronic Format on the: 26/06/2006



Company Number

00284115

Company Name

COOKSON MINERALS LIMITED

in full:

The register of members is kept at:

165 FLEET STREET LONDON EC4A 2AE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/06/2006 Authenticated: Yes (E/W)