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Register of members

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Company Number

00306672

Company Name

ABF INVESTMENTS PLC

in full:

The register of members is kept at:

ASSOCIATED BRITISH FOODS PLC GROUP SECRETARIAL DEPARTMENT GROUND FLOOR, 50/51 RUSSELL SQUARE LONDON WC1B 4JA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/07/2005 Authenticated: Yes (E/W)