

353 (ef)

Register of members

Received for filing in Electronic Format on the: 18/06/2008

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Company Number: 00315014

Company Name REAL PROPERTY AND FINANCE CORPORATION LIMITED

in full:

The register of members is kept at:

YORK HOUSE 45 SEYMOUR STREET LONDON W1H 7LX

Authorisation

Authoriser Designation: secretary Date Authorised: 18/06/2008 Authenticated: Yes (E/W)