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Register of members

Received for filing in Electronic Format on the: 01/08/2005



Company Number

00357329

Company Name

BABCOCK PENSION TRUST LIMITED

in full:

The register of members is kept at:

2 CAVENDISH SQUARE LONDON UNITED KINGDOM W1G 0PX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/08/2005 Authenticated: Yes (E/W)