

353 (ef)

Register of members

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Company Number: 00447826

Company Name FEDERAL-MOGUL FRICTION PRODUCTS LIMITED

in full:

The register of members is kept at:

C/O FEDERAL-MOGUL LIMITED MANCHESTER INTERNATIONAL OFFICE CENTRE STYAL ROAD MANCHESTER M22 5TN

Authorisation

Authoriser Designation: secretary Date Authorised: 22/09/2009 Authenticated: Yes (E/W)