

353 (ef)

Register of members

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Company Number: 00497011

Company Name KAPPA PACKAGING UK PENSION SCHEMES LIMITED

in full:

The register of members is kept at:

C/O SMURFIT KAPPA DARLINGTON ROAD BISHOP AUCKLAND WEST AUCKLAND COUNTY DURHAM DL14 9PE

Authorisation

Authoriser Designation: secretary Date Authorised: 11/04/2008 Authenticated: Yes (E/W)