Please complete in typescript, or in bold black capitals. **CHFP029**

Register of members

Company Numbe	r
---------------	---

624322

Company Name in full

Danfoss Limited

The register of members is kept at:

NOTE:

The register MUST be kept at an address in country the incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Aquis Court

31 Fishpool Street

Post town

St Albans

County / Region

Hertfordshire

Postcode AL3 4RF

Signed

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record.

A39

12/06/2009 **COMPANIES HOUSE** 267

Forbes McNaughton

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3

4RF

Tel 01727 733031

DX number 146480

DX exchange St Albans 19

Date

administrator/ administrative receiver / receiver manager / receiver

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2