

353 (ef)

Register of members

Received for filing in Electronic Format on the: 18/07/2008

XET021IP

Company Number: 00736581

Company Name STRONGHOLD INSURANCE COMPANY LIMITED

in full:

The register of members is kept at:

46 ROSE LANE NORWICH NR1 1PN

Authorisation

Authoriser Designation: secretary Date Authorised: 17/07/2008 Authenticated: Yes (E/W)