



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number

951043

Company Name in full

Mercury Asset Management Group Ltd



* F 3530E 60 *

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of 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

Ropemaker Place

25 Ropemaker Street

Post town

London

County / Region

Postcode EC2Y 9LY

Signed

Helen Perkins

Date

5 OCTOBER 1998

† Please delete as appropriate.

† a ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Debra Searle, Ropemaker Place, 25 Ropemaker Street,

London, EC2Y 9LY

Tel 0171 867 2127

DX number

DX exchange

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

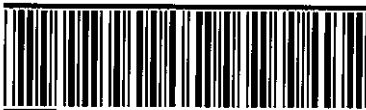
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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COMPANIES HOUSE 09/10/98