

353 (ef)

Register of members

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XBU1E9ND

Company Number: 01105312

Company Name ING CAR (FOUR) HOLDINGS LIMITED

in full:

The register of members is kept at:

PHOENIX HOUSE COOKHAM ROAD BRACKNELL BERKSHIRE ENGLAND RG12 1RR

Authorisation

Authoriser Designation: secretary Date Authorised: 07/05/2009 Authenticated: Yes (E/W)