

353 (ef)

Register of members

Received for filing in Electronic Format on the: 25/09/2008

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Company Number: 01311784

Company Name VIRGIN BROADCASTING LIMITED

in full:

The register of members is kept at:

THE SCHOOL HOUSE 50 BROOK GREEN LONDON W6 7RR

Authorisation

Authoriser Designation: director Date Authorised: 25/09/2008 Authenticated: Yes (E/W)