

Register of members

NatWest Futures Limited

353

Company Number

1653117

Company Name in full

* F 3 5 3 0 C 5 0 *

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

1st Floor

London

Cutlers Gardens

9a Devonshire Square

Post town

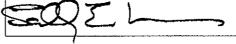
County / Region

3

Postcode

EC2M 4YE

Signed '



Date

17/98

† Please delete as appropriate.

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.

> A18 *AEYK29Q7* 180 COMPANIES HOUSE 19/09/98

‡ a director / secretary-/ administrator / administrative receiver / receiver manager / receiver

The Company Secretary
Greenwich NatWest Companies
135 Bishopsgate
London
EC2M 3UR

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh