

353 (ef)

Register of members

Received for filing in Electronic Format on the: 13/08/2009

X349OCDO

Company Number: 01743099

Company Name TELEFONICA O2 UK LIMITED

in full:

The register of members is kept at:

WELLINGTON STREET SLOUGH BERKSHIRE SL1 1YP

Authorisation

Authoriser Designation: secretary Date Authorised: 13/08/2009 Authenticated: Yes (E/W)