

Please complete in typescript, or in bold black capitals.

Register of members

CHFP029	Com	oany Number	1824102	
Company Name in full			Swinchan Holdings Limited	
			The register of members is kept at:	
NOTE: The register MU: kept at an addres the country of incorporation.	ST be ss in	Address	30 Berkeley Square	
This notice is no required where the register has, at a since it came into	ie Il times	Post town	LONDON	
existence (or in the of a register in exon 1 July 1948 at times since then) kept at the regist office.	ne case xistence : all o been	County / Region	Postcode	W1J 6EW

Signed

Date

1202,200,

† 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.

A28	*A3GZBYCD*	0053

COMPANIES HOUSE

21/02/01

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

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE, LONDON, WIJ 6EW 020 7569 4031 Tel 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, CF14 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

Form revised March 1995