

353 (ef)

Register of members

Received for filing in Electronic Format on the: 12/12/2008

XBXCL5LS

Company Number: 01848146

Company Name SIME DARBY PENSION SCHEME TRUSTEES LIMITED

in full:

The register of members is kept at:

THOMAS EGGAR LLP BELMONT HOUSE STATION WAY CRAWLEY WEST SUSSEX RH10 1JA

Authorisation

Authoriser Designation: secretary Date Authorised: 12/12/2008 Authenticated: Yes (E/W)