

Register of members

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1970853

Company Name in full

Lazard Fund Managers Limited

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.

The register of members is kept at;

Address

50 Berkeley Street

Post town


London

County / Region

Postcode

W1J 8HA

Signed



Date

08/06/04

† 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.

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

50 Berkeley Street, London, W1J 8HA, United Kingdom

Tel

DX number

DX exchange



A30
COMPANIES HOUSE

0708
09/06/04

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

or for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER