

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**  
**Company Name in full**

2251540
Canary Wharf Finance Leasing (BP1/DS6) Limited

### NOTE:

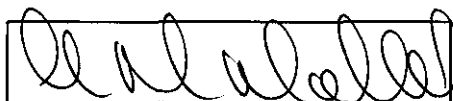
The register **MUST** be kept at an address in the country of incorporation.

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	One Canada Square, Canary Wharf		
Post town	London		
County / Region	London	Postcode	E14 5AB

Signed



Date

10/07/06

† Please delete as appropriate.

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

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.

Group Company Secretarial, Canary Wharf Group plc,	
One Canada Square, Canary Wharf, London, E14 5AB	
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  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland      **DX 235 Edinburgh**

