

353 (ef)

Register of members

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Company Number: 02331936

Company Name UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED

in full:

The register of members is kept at:

BUILDING 37 FINANCE DEPARTMENT UNIVERSITY OF SOUTHAMPTON HIGHFIELD SOUTHAMPTON SO17 1BJ

Authorisation

Authoriser Designation: secretary Date Authorised: 23/05/2008 Authenticated: Yes (E/W)