<u>.</u>

Register of members

Company Number 2353800

353

Company Name						
* F 3 5 3 0 C 5 0*						

The register of members is kept at:

in full NatWest Capital Finance Limited

NOTE:	Address	135 Bishopsgate			
The register MUST be kept at an address in the country of incorporation.					
This notice is not required where the register is and has, at all	Post town	London			
	County / Region		Postcode	EC2M 3UR	

Signed

Paulfaitlet.

Date

22/4/99

† Please delete as appropriate.

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.

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 director / secretary / administrator / administrative receiver / receiver manager / receiver

Company Secretary Greenwich NatWest Companies 135 Bishopsgate London EC2M 3UR



When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF4 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