

353 (ef)

Register of members

Received for filing in Electronic Format on the: 22/08/2008

XMOMU2H8

Company Number: 02415846

Company Name THE PROPERTY INVESTMENT TRUST LIMITED

in full:

The register of members is kept at:

GROUND FLOOR 17-19 ROCHESTER ROW LONDON SW1P 1QT

Authorisation

Authoriser Designation: secretary Date Authorised: 22/08/2008 Authenticated: Yes (E/W)