

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02431143

Company Name in full

JPMORGAN EUROPEAN FLEDGELING INVESTMENT TRUST PLC

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

EQUINITI, ASPECT HOUSE, SPENCER ROAD

Post town

LANCING

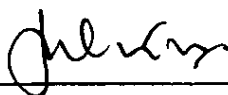
County / Region

WEST SUSSEX

Postcode

BN99 6DA

Signed



Date

03/10/07

† 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

for & on behalf of JPMORGAN ASSET MANAGEMENT (UK) LTD

Jonathan Latt, JPMORGAN ASSET MANAGEMENT (UK) LIMITED,

FINSBURY DIALS, 20 FINSBURY STREET, LONDON, EC2Y 9AQ

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

FRIDAY



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LD2

05/10/2007

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COMPANIES HOUSE