

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

2446622

Company Name in full

Chubb Investments Limited

The register of members is kept at:

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.

Address

Edwin Coe

2 Stone Buildings, Lincolns Inn

Post town

London

County / Region

Postcode

WC2A 3TH

Signed

Edwin Coe

Date

23/02/04

† 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~~

Edwin Coe (Helena Ross)

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH.

Tel 020 7691 4000

DX number 191

DX exchange LDN - Chancery Lane



A55
COMPANIES HOUSE

A9G45SXX

0225
26/02/04

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