

353 (ef)

Register of members

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XNTV5B0O

Company Number: 02641475

Company Name PENSION FUNDS L.P. LIMITED

in full:

The register of members is kept at:

38 LOMBARD STREET 3RD FLOOR LONDON UNITED KINGDOM EC3V 9BS

Authorisation

Authoriser Designation: secretary Date Authorised: 25/06/2009 Authenticated: Yes (E/W)