

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2670600

Company Name in full BNY Special Purpose Nominees No. 1 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 is and 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 One Canada Square

Post town London

County / Region

Postcode E14 5AL

Signed



Date

17-7-2000

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Miss T de Freitas  
Legal Department  
The Bank of New York Europe Limited  
5th Floor, 67 Lombard Street  
London EC3P 3DL  
Tel: 020 7964 5406

Cc



COMPANIES HOUSE

20/07/00

Form revised March 1995

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**