

353 (ef)

Register of members

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Company Number: 02719388

Company Name ENERGEN INVESTMENTS LIMITED

in full:

The register of members is kept at:

18 SOUTH STREET MAYFAIR LONDON UNITED KINGDOM W1K 1DG

Authorisation

Authoriser Designation: secretary Date Authorised: 01/06/2009 Authenticated: Yes (E/W)