

Register of members

353

Company Number

2761899

Company Name in full

	5 4			

The register of members is kept at:

Crofton Nominees Limited

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

24 Monument Street

Post town

London

County / Region

Postcode

EC3R 8AJ

Signed

RMKNICHORSON

Date

09-03-00

† 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.

E2FZA00G DD04

ED1 COMPANIES HOUSE 0004 10/03/00 †-a director / secretary / administrator / administrative receiver / receiver manager / receiver

Ruth Nicholson
Gartmore Investment Management plc
8 Fenchurch Place
LONDON EC3M 4PH

Tel: 0171 782 2000 Fax: 0171 782 2075

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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