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Please complete in typescript,
or in bold black capitals.

Register of members

Company Number

3049877

Company Name in full

Regent's Park Mortgage Funding Limited



* F 3 5 3 0 F 1 0 *

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 here the register has at all times since it came into existence or in the case of a register in existence only at all times since then been kept at the registered office.

Address

1 Derry Street

Post town

London

County / Region

Postcode

W8 5HY

Signed

For and on behalf of

~~CLIFFORD CHANCE SECRETARIES LTD~~

C. E. Snacken Bury
Authorised Signatory

Date

6/8/99

† 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.

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

Clifford Chance Secretaries Limited
200 Aldersgate St, London, , EC1A 4JJ

PJC/CYB
DX number

Tel 0171 600 1000 *x 1566*
DX exchange



KLO *KPQBOIQ6* 317
COMPANIES HOUSE 09/08/99

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