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Register of members

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Company Number

03061532

Company Name

ASHTEAD (US) HOLDINGS LIMITED

in full:

The register of members is kept at:

C/O ASHTEAD GROUP PLC KINGS COURT 41-51 KINGSTON ROAD LEATHERHEAD SURREY KT22 7AP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/02/2006 Authenticated: Yes (E/W)