

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3116645

Company Name in full

WINTERTHUR LIFE UK 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

The register of members is kept at,

Address

5 Old Broad Street

Post town

London

County / Region

Postcode EC2N 1AD

Signed

[Signature]

Date

14/01/08

† 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

Group Company Secretary's Department, AXA UK plc,

5 Old Broad Street, London EC2N 1AD

Tel 0207 920 5236

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

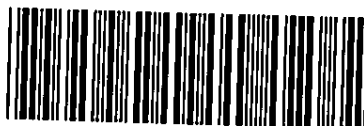
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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AUGJRWD3

15/01/2008
COMPANIES HOUSE

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