

353 (ef)

Register of members

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Company Number: 03169067

Company Name INDEPENDENT PORTFOLIO MANAGERS LIMITED

in full:

The register of members is kept at:

CHARLES HOUSE 4-11 REGENT STREET LONDON SW1Y 4LR

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2009 Authenticated: Yes (E/W)