

353 (ef)

Register of members

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Company Number: 03186874

Company Name AARDMAN TORTOISE AND THE HARE LIMITED

in full:

The register of members is kept at:

PORTWALL PLACE PORTWALL LANE BRISTOL UNITED KINGDOM BS1 6NA

Authorisation

Authoriser Designation: secretary Date Authorised: 14/01/2009 Authenticated: Yes (E/W)