

353 (ef)

Register of members

Received for filing in Electronic Format on the: 05/08/2008

XIRR2201

Company Number: 03220089

Company Name AMERIN LIMITED

in full:

The register of members is kept at:

151 WARDOUR STREET 4TH FLOOR LONDON W1F 8WE

Authorisation

Authoriser Designation: secretary Date Authorised: 05/08/2008 Authenticated: Yes (E/W)