

353 (ef)

Register of members

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XOSEOC58

Company Number: 03220089

Company Name AMERIN LIMITED

in full:

The register of members is kept at:

42-48 GREAT PORTLAND STREET LONDON W1W 7NB

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2009 Authenticated: Yes (E/W)