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Register of members

Received for filing in Electronic Format on the: 15/05/2007



Company Number

03246931

Company Name

MONTANARO FUND MANAGERS LIMITED

in full:

The register of members is kept at:

53 THREADNEEDLE STREET LONDON EC2R 8AR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/05/2007 Authenticated: Yes (E/W)