

353 (ef)

Register of members

Received for filing in Electronic Format on the: 10/03/2009

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Company Number: 03287957

Company Name NHP SECURITIES NO. 3 LIMITED

in full:

The register of members is kept at:

25 HANOVER SQUARE LONDON W1S 1JF

Authorisation

Authoriser Designation: secretary Date Authorised: 10/03/2009 Authenticated: Yes (E/W)