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by Laserform International Ltd.

353

Please complete in typescript,
or in bold black capitals.

CHFP025

Register of members

Company Number

3320928

Company Name in full

GE FINANCIAL INVESTMENTS LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

100 BARBIROLI SQUARE

Post town

MANCHESTER

County / Region

Postcode M2 3AB

Signed

For and on behalf of AG Secretarial Limited

Matthew

Used signatory of AG Secretarial Limited

Date

20/1/04

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Addleshaw Goddard
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301 DX exchange Manchester

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 22/01/04
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