

Register of members

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3335872

Company Name in full

Charterhouse Property Funds (Holding) Limited

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.

The register of members is kept at;

Address

8 Canada Square

Post town

London

County / Region

Postcode

E14 5HQ

Signed

Date

14/3/03

† 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

Ms Rhonda Barber, HSBC Holdings plc, Company

Secretary's Department, 10 Lower Thames Street,

London, EC3R Tel

DX number

DX exchange

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

