



BLUEPRINT
Company Secretary

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3341264

Company Name in full Fund Nominees 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 is and 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 10 Lower Thames Street

Post town

County / Region

London

Postcode

EC3R 6AE

for PATERNOSTER SECRETARIES LIMITED

Signed

N. S. Black

Date

22 MAR 2001

† Please delete as appropriate.

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

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

Miss J Cole
Company Secretarial Assistant
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE



Form revised March 1995

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