

Register of members

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3379667

Company Name in full

AETAS 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

Pixham End

Post town

Dorking

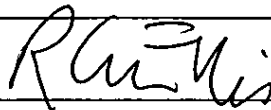
County / Region

Surrey

Postcode

RH4 1QA

Signed



Date

26-7-07

† 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

Diana Monger, Friends Provident plc

Tel 01306 653026

DX number

DX exchange

TUESDAY



A65

AFOS7RPS

31/07/2007

361

COMPANIES HOUSE

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