

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

353**Register of Members**
Company Number 3406905

Company Name in full FIDELITY INVESTMENTS LIFE COMPANY LIMITED
***F3530C10***

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 BEECH GATE, MILLFIELD LANE, LOWER KINGSWOOD,

Post town TADWORTH

County/Region SURREY

Postcode KT20 6RB

Signed *Richard Goly* **Date** 22.12.97

† 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.

SLAUGHTER AND MAY (REF: WHJO)

35 BASINGHALL STREET LONDON

EC2V 5DB

Tel 0171 600 1200

DX number 11

DX exchange LDE/CDE


KLO *KQLJS2G0* 3285
COMPANIES HOUSE 31/12/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh