

353_(ef)

Register of members

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Company Number

03540670

Company Name

LEND LEASE EUROPE GP LIMITED

in full:

The register of members is kept at:

142 NORTHOLT ROAD HARROW MIDDLESEX UNITED KINGDOM HA2 0EE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/04/2006 Authenticated: Yes (E/W)