

353 (ef)

Register of members

Received for filing in Electronic Format on the: 11/06/2008

X6JOG0H7

Company Number: 03571109

Company Name AGRA EUROPEAN HOLDINGS LIMITED

in full:

The register of members is kept at:

BOOTHS PARK CHELFORD ROAD KNUTSFORD CHESHIRE UNITED KINGDOM WA16 8QZ

Authorisation

Authoriser Designation: secretary Date Authorised: 11/06/2008 Authenticated: Yes (E/W)