

353a (ef)

Register of members kept in non-legible form

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Company Number: 03684651

Company Name TARCHON CAPITAL SERVICES LIMITED

in full:

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1995, that the place for inspection of the register of members which the company keeps in a non-legible form is at:

THAMES HOUSE PORTSMOUTH ROAD ESHER SURREY KT10 9AD

Authorisation

Authoriser Designation: secretary Date Authorised: 30/12/2008 Authenticated: Yes (E/W)