

353_(ef)

Register of members

Received for filing in Electronic Format on the: 08/11/2005



Company Number

03701693

Company Name

TMC TATTENHAM NO. 2 PLC

in full:

The register of members is kept at:

ST CATHERINE'S COURT HERBERT ROAD SOLIHULL WEST MIDLANDS UNITED KINGDOM B91 3QE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/11/2005 Authenticated: Yes (E/W)