

353 (ef)

Register of members

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Company Number: 03724266

Company Name BROADGATE (FUNDING) PLC

in full:

The register of members is kept at:

YORK HOUSE 45 SEYMOUR STREET LONDON UNITED KINGDOM W1H 7LX

Authorisation

Authoriser Designation: secretary Date Authorised: 27/03/2008 Authenticated: Yes (E/W)