

353 (ef)

Register of members

Received for filing in Electronic Format on the: 17/06/2008

V7PHI ONI

Company Number: 03774450

Company Name CHANNELFLY PLC

in full:

The register of members is kept at:

5 DEANSWAY WORCESTER UNITED KINGDOM WR1 2JG

Authorisation

Authoriser Designation: director Date Authorised: 17/06/2008 Authenticated: Yes (E/W)