

353 (ef)

Register of members

Received for filing in Electronic Format on the: 17/09/2008

XSRRL37M

Company Number: 03795361

Company Name

@ CHARCOL LIMITED

in full:

The register of members is kept at:

CHANCERY HOUSE 53-64 CHANCERY LANE LONDON UNITED KINGDOM WC2A 1QU

Authorisation

Authoriser Designation: secretary Date Authorised: 17/09/2008 Authenticated: Yes (E/W)