

353 (ef)

## Register of members

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Company Number: 03871334

Company Name PREFERRED FUNDING ONE LIMITED

in full:

The register of members is kept at:

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH

## Authorisation

Authoriser Designation: director Date Authorised: 10/03/2009 Authenticated: Yes (E/W)