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Register of members

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Company Number

03904126

Company Name

COLLINS STEWART TULLETT PLC

in full:

The register of members is kept at:

CABLE HOUSE 54-62 NEW BROAD STREET LONDON UNITED KINGDOM EC2M 1ST

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2007 Authenticated: Yes (E/W)