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Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number 3960644

Company Name in full ALLTEL MORTGAGE SOLUTIONS LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address 100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

Signed

Date

19/9/07

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

BAKER & MCKENZIE

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

DOC: 1361576

Tel 020 7919 1837

DX number 233

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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28/09/01