

353 (ef)

Register of members

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Company Number: 04017777

Company Name MOORFIELD INVESTMENT MANAGEMENT LIMITED

in full:

The register of members is kept at:

NIGHTINGALE HOUSE 65 CURZON STREET LONDON W1J 8PE

Authorisation

Authoriser Designation: secretary Date Authorised: 24/06/2008 Authenticated: Yes (E/W)