

**OYEZ****353****Register of Members**Please complete in  
typescript, or in  
bold black capitals.

Company Number

4074907

Company Name in full

EQUITY RELEASE FUNDING (No.1) PLC



\*F3530C10\*

The register of members is kept at:

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

Address

78 CANNON STREET

Post town

LONDON

County/Region

Postcode

EC4P 5LN

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.

Signed

R B Dule  
FRANCIS MANAGEMENT LIMITED

Date

30<sup>th</sup> Nov 2000

†Please delete as appropriate.

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

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.

SLAUGHTER AND MAY

35 BASINGHALL STREET, LONDON EC2V 5BB

Ref. SRBP/JNF Tel 020 7600 1200

DX number 11 DX exchange LONDON

LD7  
COMPANIES HOUSE0379  
01/12/00When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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