

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 04219556

Company Name in full TERRA FIRMA CAPITAL PARTNERS LIMITED

The register of members is kept at:

NOTE:

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

Address 1 ST MARTIN'S-LE-GRAND

Post town LONDON

County / Region

Postcode EC1A 4NP

This notice is not required where the register is and 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

Date

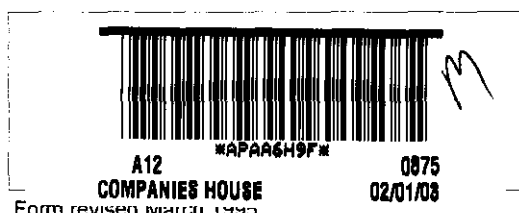
30.12.02

† 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

TIM PRYCE
TERRA FIRMA CAPITAL PARTNERS LIMITED
1 ST MARTIN'S-LE-GRAND
LONDON
EC1A 4NP
TELEPHONE 020 7521 2215



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