



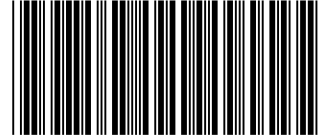
Companies House

— for the record —

353_(ef)

Register of members

Received for filing in Electronic Format on the: 26/07/2007



XEZD6RK4

Company Number **04257322**

Company Name **MERSEYSIDE SPECIAL INVESTMENT MEZZANINE FUND TWO**
in full: **LIMITED**

The register of members is kept at:

**5TH FLOOR CUNARD BUILDING
PIER HEAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L3 1DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**