



Companies House
— for the record —

353(ef)

Register of members

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Company Number: **04367489**

Company Name in full: **SOUTHAMPTON ASSET MANAGEMENT LIMITED**

The register of members is kept at:

**BUILDING 37 UNIVERSITY OF SOUTHAMPTON
UNIVERSITY ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/02/2008**

Authenticated: **Yes (E/W)**