

353 (ef)

Register of members

Received for filing in Electronic Format on the: 19/03/2009

Company Number: 04377117

Company Name LIONGATE (NOMINEES) LIMITED

in full:

The register of members is kept at:

3RD FLOOR 5 WIGMORE STREET LONDON W1U 1PB

Authorisation

Authoriser Designation: secretary Date Authorised: 19/03/2009 Authenticated: Yes (E/W)