

353 (ef)

Register of members

Received for filing in Electronic Format on the: 21/04/2009

X7IV9976

Company Number: 04419913

Company Name PHONES INTERNATIONAL GROUP HOLDINGS LIMITED

in full:

The register of members is kept at:

NETWORK HOUSE THIRD AVENUE, GLOBE PARK MARLOW BUCKINGHAMSHIRE UNITED KINGDOM SL7 1LY

Authorisation

Authoriser Designation: secretary Date Authorised: 21/04/2009 Authenticated: Yes (E/W)