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Please complete in typescript,
or in bold black capitals.

Register of members

CHFP025

Company Number 4442605

Company Name in full Swiss Re Specialised Investments Holdings (UK) Limited

The register of members is kept at:

NOTE:

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

This notice is not required where the register 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.

Address 200 Aldersgate Street

Post town London

County / Region

Postcode EC1A 4JJ

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

Gem. Loefer
Authorised Signatory

Date 10 September 2002

† Please delete as appropriate.

† Director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory

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.

Clifford Chance Secretaries Limited
200 Aldersgate Street
London
EC1A 4JJ AXXL-LS4275

Tel 020 7600 1000

DX number

DX exchange



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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