

353 (ef)

Register of members

Received for filing in Electronic Format on the: 29/01/2009

Company Number: 04658801

Company Name GMO U.K. LIMITED

in full:

The register of members is kept at:

ONE ANGEL COURT THROGMORTON STREET LONDON EC2R 7HJ

Authorisation

Authoriser Designation: secretary Date Authorised: 29/01/2009 Authenticated: Yes (E/W)