

Please complete in typescript, or in bold black capitals.

Register of members

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Company Number

4746572 4815162

Company Name in full

Interserve PFI Holdings 2003 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

Interserve House

Ruscombe Park, Twyford

Post town

Reading

County / Region

Berkshire

Postcode

RG109JU

Signed

T. Braww.

Date

07-VÜ-Q

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of

the cor



COMPANIES HOUSE

18/07/03

MG I MMUCUH **COMPANIES HOUSE**

0591 10/07/03

Form revised March 1995

† a director / secretary / administrative receiv vor / receiver manager / receiver

Mrs C A Pepper, Interserve Plc

Interserve House, Ruscombe Park, Twyford, Reading RG10 9JU

Tel 0118 9602329

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh