

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

5014807

Company Name in full

SOUTHERN PACIFIC 04-A PARENT LIMITED

### 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.

The register of members is kept at;

Address

10 UPPER BANK STREET

Post town

LONDON

County / Region

Postcode E14 5JJ

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Authorised Signatory

Date

26/10/04

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver-manager / receiver

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

10 UPPER BANK STREET, LONDON, E14 5JJ

Tel 020 7006 1000

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

