

353 (ef)

Register of members

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Company Number: 05014807

Company Name SOUTHERN PACIFIC 04-A PARENT LIMITED

in full:

The register of members is kept at:

PHOENIX HOUSE 18 KING WILLIAM STREET LONDON EC4N 7HE

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)