

353 (ef)

Register of members

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Company Number: 05149491

Company Name MGN GAS NETWORKS (JUNIOR FINANCE) LIMITED

in full:

The register of members is kept at:

WALES & WEST HOUSE SPOONER CLOSE COEDKERNEW NEWPORT WALES NP10 8FZ

Authorisation

Authoriser Designation: secretary Date Authorised: 07/07/2008 Authenticated: Yes (E/W)