

353 (ef)

Register of members

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XTGWZBII

Company Number: 05154132

Company Name AIRE VALLEY FUNDING 3 PLC

in full:

The register of members is kept at:

35 GREAT ST. HELEN'S LONDON UNITED KINGDOM EC3A 6AP

Authorisation

Authoriser Designation: secretary Date Authorised: 13/07/2009 Authenticated: Yes (E/W)