

353

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Register of members

The register of members is kept at,

05322368

ASSET LINK CAPITAL (NO 1) LTD

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

Post town

c/o Wilmington Trust SP Services (London) Limited,

Fifth Floor, 6 Broad Street Place

London

County / Region

Postcode

EC2M 7JH

Signed

† Please delete as appropriate

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

03/05/2008 **COMPANIES HOUSE**

020 7614 1111 Tel

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED,

020 7614 1122

DX number

DX exchange

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

† a director / secretary / administrator / administrative reserver / receiver

DX 33050 Cardiff

TOWER

for companies registered in England and Wales

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