

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05322368

Company Name in full

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.

The register of members is kept at;

Address

C/O SPV MANAGEMENT LIMITED TOWER 42 (LEVEL 11)

25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode EC2N 1HQ

Signed

David Hossain
SPV MANAGEMENT LIMITED

Date

20/09/05

† 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.

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

SPV Management Limited

Tower 42

International Financial Centre

25 Old Broad Street

London EC2N 1HQ

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



A95
COMPANIES HOUSE

0244
24/09/05