

353(ef)

Register of members

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Company Number: 05363692

Company Name LIDNEY LTD

in full:

The register of members is kept at:

C/O B OLSBERG & CO 2ND FLOOR NEWBURY HOUSE, 401 BURY NEW ROAD, SALFORD MANCHESTER M7 2BT

Authorisation

Authoriser Designation: director Date Authorised: 04/04/2008 Authenticated: Yes (E/W)