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Register of members

Received for filing in Electronic Format on the: 17/10/2007



Company Number

05463068

Company Name

SIERRA MINERALS LIMITED

in full:

The register of members is kept at:

THE CLOCK HOUSE 140 LONDON ROAD GUILDFORD SURREY GUI 1UW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/10/2007 Authenticated: Yes (E/W)