

353 (ef)

Register of members

Received for filing in Electronic Format on the: 17/06/2009

Company Number: 05480765

Company Name THE BROTHERTON GROUP LIMITED

in full:

The register of members is kept at:

PAXTON HOUSE HOME FARM ROAD BRIGHTON EAST SUSSEX BN1 9HU

Authorisation

Authoriser Designation: secretary Date Authorised: 17/06/2009 Authenticated: Yes (E/W)