

BLUEPRINT

OneWorld

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## Register of members

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

5521385

Company Name in full

UK Lend Lease Limited

## 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 Muckle LLP, Time Central, 32 Gallowgate

Post town

Newcastle upon Tyne

County / Region

Tyne &amp; Wear

Postcode

NE1 4BF

Signed

Authorised signatory for on behalf of  
Muckle Secretary Limited

Date

S. S. 08

† Please delete as appropriate

† ~~director~~ / secretary / administrator / administrative receiver / receiver-manager / receiver

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

Norham House, 12 New Bridge Street West, Newcastle

upon Tyne, Tyne &amp; Wear, NE1 8AS

Tel Tel 0191 244 2950  
Fax 0191 261 6954

DX number 61011

DX exchange NEWCASTLE

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

THURSDAY



\*ALT VZZCT\*

A05

01/05/2008

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COMPANIES HOUSE