

353a (ef)

Register of members kept in non-legible form

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Company Number: 05535356

Company Name CONSOLIDATED ASSET MANAGEMENT (HOLDINGS) PLC

in full:

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1995, that the place for inspection of the register of members which the company keeps in a non-legible form is at:

EQUINITI LIMITED OAK BUSINESS PARK GORING BY SEA WORTHING WEST SUSSEX BN12 4QY

Authorisation

Authoriser Designation: director Date Authorised: 03/02/2009 Authenticated: Yes (E/W)