



353

Please complete in typescript,
or in bold black capitals.

CHFP001

Register of members

Company Number 05655607

Company Name in full MIZUHO INVESTMENT MANAGEMENT (UK) LTD.

The register of members is kept at:

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.

Address 20-22 BEDFORD ROW

Post town LONDON

County / Region UK

Postcode WC1R 4JS

Signed

Date

22/1/2007.

† Please delete as appropriate.

† a 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.

Jordans Limited

20 - 22 Bedford Row, London WC1R 4JS

Ref: Tel 020 7400 3312

DX number DX exchange

WEDNESDAY



A15 24/01/2007 208
COMPANIES HOUSE

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