



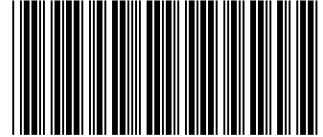
Companies House

— for the record —

353_(ef)

Register of members

Received for filing in Electronic Format on the: 16/05/2007



X1Z0APLH

Company Number **05724141**

Company Name **BEAM UK PENSION PLAN TRUSTEE LIMITED**
in full:

The register of members is kept at:

**C/O MCCLURE NAISMITH, SOLICITORS
4TH FLOOR, EQUITABLE HOUSE
47 KING WILLIAM STREET
LONDON
UNITED KINGDOM EC4R 9AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**