

353 (ef)

Register of members

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Company Number: 06026922

Company Name HASLAM DIAMONDS LTD

in full:

The register of members is kept at:

C/O B OLSBERG & CO 2ND FLOOR, NEWBURY HOUSE 401 BURY NEW ROAD SALFORD MANCHESTER M7 2BT

Authorisation

Authoriser Designation: director Date Authorised: 23/02/2009 Authenticated: Yes (E/W)