

353 (ef)

Register of members

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X2KN04FP

Company Number: 06409712

Company Name PORTLAND GAS PLC

in full:

The register of members is kept at:

CAPITA REGISTRARS LIMITED 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU

Authorisation

Authoriser Designation: director Date Authorised: 31/10/2008 Authenticated: Yes (E/W)