

Register of members

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Company Name in full

Subsea Asset Location Technologies Limited

The register of members is kept at

NOTE

The register MUST be kept at an address in country incorporation

This notice is required where 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

Meadowgrove

Letcombe Road

Post town

Wantage

County / Region |Oxfordshire

Postcode OX12 9NA

Signed

For and on behal ጉ፣ SECRETAR

† a director / secretary /ad

Date

receiver 4-receiver

† Please delete as appropriate

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

CMS Cameron McKenna LLP A:CRC

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Reference 121747 00006/22364233

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



22/02/2008 **COMPANIES HOUSE**