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Register of members

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Company Number: 06584899

Company Name PROLOGIS RETAIL LIMITED

in full:

The register of members is kept at:

HAMMONDS LLP (REF: SDW) RUTLAND HOUSE

148 EDMUND STREET

BIRMINGHAM

B3 2JR

Authorisation

Authoriser Designation: secretary Date Authorised: 12/05/2008 Authenticated: Yes (E/W)