

353 (ef)

Register of members

Received for filing in Electronic Format on the: 29/01/2009

MOFX6XM

Company Number: SC333950

Company Name N2 FERNTOWN 1 LIMITED

in full:

The register of members is kept at:

EDINBURGH QUAY 133 FOUNTAINBRIDGE EDINBURGH EH3 9BA

Authorisation

Authoriser Designation: director Date Authorised: 29/01/2009 Authenticated: Yes (SC)