

353 (ef)

Register of members

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XHYUBAD4

Company Number: 02238148

Company Name 40 HADDINGTON ROAD MANAGEMENT LIMITED

in full:

The register of members is kept at:

C/O TUFFINS 6 & 8 DRAKE CIRCUS PLYMOUTH DEVON PL4 8AQ

Authorisation

Authoriser Designation: secretary Date Authorised: 02/06/2009 Authenticated: Yes (E/W)