Package:

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353

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3689771

Register of members

Company Name in full

IGE TREASURY SERVICES LIMITED

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the 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

100 BARBIROLLI SQUARE

Post town

MANCHESTER

County / Region

Postcode

M2 3AB

Signed

For and on behalf of AG Secretarial Limited

Mutthman Authorised signatory of AG Secretarial Limited Date 26/1/04

† 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.

Addleshaw Goddard

100 Barbirolli Square

Manchester

M2 3AB

Tel 0161 934 6000

† a director / secretary /administrator / administrative receiver / receiver manager / receiver

DX number DX 14301

DX exchange Manchester

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

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COMPANIES HOUSE 22/01/04

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