

353 (ef)

Register of members

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Company Number: 06250176

Company Name BRIGHTHOUSE GROUP LIMITED

in full:

The register of members is kept at:

5 HERCULES WAY LEAVESDEN WATFORD UNITED KINGDOM WD25 7GS

Authorisation

Authoriser Designation: secretary Date Authorised: 09/05/2008 Authenticated: Yes (E/W)