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Register of members

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Company Number

00225149

Company Name

ADAMANT INVESTMENT CORPORATION LIMITED

in full:

The register of members is kept at:

YORK HOUSE 45 SEYMOUR STREET LONDON UNITED KINGDOM W1H 7LX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/02/2008 Authenticated: Yes (E/W)