

353 (ef)

Register of members

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XJ3SD21R

Company Number: 00284340

Company Name THE SANCTUARY GROUP LIMITED

in full:

The register of members is kept at:

1 SUSSEX PLACE LONDON UNITED KINGDOM W6 9EA

Authorisation

Authoriser Designation: secretary Date Authorised: 06/08/2008 Authenticated: Yes (E/W)