

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010	Company Number	509240
	Company Name in full	Barclays Nominees (George Yard) Limited

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.

The register of members is kept at;

Address	1 Churchill Place	
Post town	London	
County / Region		Postcode E14 5HP

Signed

For and on behalf of
BARCOSEC LIMITED



Date

4/5/06

† 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.

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

Peter Speirs, Barclays Corporate Secretariat,	
1 Churchill Place, London, E14 5HP	
Tel	
DX number	DX exchange

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

