

353_(ef)

Register of members

Received for filing in Electronic Format on the: 21/04/2006



Company Number

00744379

Company Name

LONDON BRITANNIA HOTEL LIMITED

in full:

The register of members is kept at:

MILLENNIUM & COPTHORNE HOTELS PLC CORPORATE HEADQUARTERS SCARSDALE PLACE KENSINGTON LONDON W8 5SR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/04/2006 Authenticated: Yes (E/W)