

353(ef)

Register of members

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Company Number: 00790660

Company Name HMG MANAGEMENT LIMITED

in full:

The register of members is kept at:

ST JOHN'S HOUSE BARRINGTON ROAD ALTRINCHAM CHESHIRE WA14 1TJ

Authorisation

Authoriser Designation: secretary Date Authorised: 22/10/2008 Authenticated: Yes (E/W)