



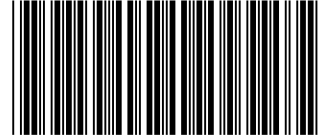
*Companies House*

— for the record —

**353**<sub>(ef)</sub>

**Register of members**

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



XBQ06EAS

*Company Number*            **00889209**

*Company Name*            **SUN ALLIANCE LINKED LIFE INSURANCE LIMITED**  
*in full:*

*The register of members is kept at:*

**EDWARD PAVILION  
ALBERT DOCK  
LIVERPOOL  
MERSEYSIDE L3 4SL**

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*Authorisation*

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