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Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029

Company Number

951043

Company Name in full

Merrill Lynch Investment Managers Group Limited

The register of members is kept at:

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.

Address

Merrill Lynch Financial Centre, 2 King Edward Street

London

Post town

County / Region

Postcode EC1A 1HQ

Signed

B. Lewis

Date

8/7/2002

† 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

MISS B LEWIS, MERRILL LYNCH EUROPE PLC, MERRILL LYNCH FINANCIAL CENTRE, 2 KING EDWARD

STREET, LONDON, EC1A 1HQ

Tel 020 7995 4571

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



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COMPANIES HOUSE

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11/07/02