

353

Please complete in typescript, or in bold black capitals. CHFP029

| Company Number | 00954573 | |
|----------------------|----------------------|--|
| Company Name in full | Lombard Bank 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 | Lombard House | | |
|-----------------|--------------------|----------|---------|
| | 339 Southbury Road | | |
| Post town | ENFIELD | | |
| County / Region | Middlesex | Postcode | EN1 1TW |

Signed

5. Mili

Date

10/4/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



Form May 2004

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

Group Secretariat

Second Floor, Business House F, Gogarburn, PO Box 1000, Edinburgh,

EH12 1HQ. Tel 0131 626 3842

DX number 65 DX exchange Edinburgh

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.