

BLUEPRINT

OneWorld

353

Register of members

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1047490

Company Name in full

Smith Bros Nominees Limited

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

The register of members is kept at,

Address

Merrill Lynch Financial Centre, 2 King Edward Street

Post town

London

County / Region

England

Postcode

EC1A 1HQ

Signed

Debra A Searle
For and on behalf of
Merrill Lynch Corporate Services Limited
Company Secretary

Date

3.12.2007

† Please delete as appropriate

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

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

D A Searle, Merrill Lynch Europe PLC, Merrill Lynch

Financial Centre, London, EC1A 1HQ, England

Tel Tel 0207 995 2127
Fax Fax 0207 9951561

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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07/12/2007

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COMPANIES HOUSE