

353 (ef)

Register of members

Received for filing in Electronic Format on the: 23/07/2009

Company Number: 01137315

Company Name ANGLO-CARIBBEAN SHIPPING CO. LIMITED

in full:

The register of members is kept at:

GABLE HOUSE 239 REGENTS PARK ROAD SPW CHARTERED ACCOUNTANTS LONDON UNITED KINGDOM N3 3LF

Authorisation

Authoriser Designation: director Date Authorised: 23/07/2009 Authenticated: Yes (E/W)