

Register of members

Company Number

1435858

Company Name in full

Montagu Trust Limited



* F 3 5 3 0 C 5 0 *

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

10 Lower Thames Street

Post town

London EC3R 6AE

County / Region

Postcode

Signed

Date

29 APR 1996

† Please delete as appropriate.

~~Is 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.

Richard Quin,

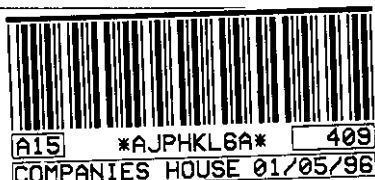
Secretary's Office
HSBC Holdings plc,
10, Lower Thames Street,
London, EC3R 6AE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 01/05/96