

353 (ef)

Register of members

Received for filing in Electronic Format on the: 26/10/2008

Company Number: 01569773

Company Name FLINTACRE LIMITED

in full:

The register of members is kept at:

C/O URANG LTD 196 NEW KINGS ROAD LONDON SW6 4NF

Authorisation

Authoriser Designation: secretary Date Authorised: 26/10/2008 Authenticated: Yes (E/W)