



Companies House
— for the record —

353(ef)

Register of members

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Company Number: **01624297**

Company Name in full: **MICROSOFT LIMITED**

The register of members is kept at:

**THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**