

Register of members

Please complete in typescript, or in bold black capitals.

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Company Number 2283378

Company Name in full | Swan Hill No. 2 Pension Trust Limited

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and 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.

Address

Charlton House

173 Kingston Road

Post town

County / Region

New Malden

Surrey

Postcode

KT3 3SS

Signed

Date

10.2.00

† Please delete as appropriate.

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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

Charlton House 173 Kingston Road New Malden Surrey KT3 3SS

A G Confavreux

020 8329 3333

15/02/00 COMPANIES HOUSE

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

administrator / administrative receiver / receiver manager / receiver

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh