

353 (ef)

Register of members

Received for filing in Electronic Format on the: 22/08/2008

XMR012HB

Company Number: 02415839

Company Name TRUST UNION PROPERTIES (NUMBER FIVE) LIMITED

in full:

The register of members is kept at:

CAPITA COMPANY SECRETARIAL SERVICES LTD GROUND FLOOR
17-19 ROCHESTER ROW
LONDON
SW1P !QT

Authorisation

Authoriser Designation: secretary Date Authorised: 22/08/2008 Authenticated: Yes (E/W)