

353 (ef)

Register of members

Received for filing in Electronic Format on the: 08/09/2008

Company Number: 02420758

Company Name SKILLION FINANCE LIMITED

in full:

The register of members is kept at:

CAPITA COMPANY SECRETARIAL SERVICES LTD 17 - 19 ROCHESTER ROW LONDON SW1P 1QT

Authorisation

Authoriser Designation: secretary Date Authorised: 08/09/2008 Authenticated: Yes (E/W)