

Register of members

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2568171

Company Name in full

PROLOGIS INVESTMENTS LIMITED

NOTE:

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

This notice is not required where the register 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.

The register of members is kept at;

Address

HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND

STREET

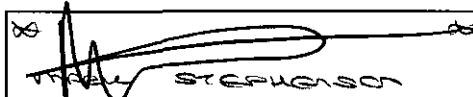
Post town

BIRMINGHAM

County / Region

Postcode B3 2JR

Signed


TRACY STEPHENSON

Date

27 AUG 2003

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND

STREET, BIRMINGHAM, B3 2JR

Tel

DX number 708610

DX exchange BIRMINGHAM

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

