

353 (ef)

Register of members

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Company Number: 02611800

Company Name MICROSOFT PROPERTIES UK LIMITED

in full:

The register of members is kept at:

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

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2009 Authenticated: Yes (E/W)