

353(ef)

Register of members

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Company Number: 02688568

Company Name RHINANTHUS LIMITED

in full:

The register of members is kept at:

THE THOMSON REUTERS BUILDING 30 SOUTH COLONNADE CANARY WHARF LONDON E14 5EP

Authorisation

Authoriser Designation: secretary Date Authorised: 01/07/2009 Authenticated: Yes (E/W)