

353 (ef)

Register of members

Received for filing in Electronic Format on the: 30/05/2008

X3ZXG05H

Company Number: 02908053

Company Name WILLIS STRUCTURED FINANCIAL SOLUTIONS LIMITED

in full:

The register of members is kept at:

51 LIME STREET LONDON EC3M 7DQ

Authorisation

Authoriser Designation: secretary Date Authorised: 30/05/2008 Authenticated: Yes (E/W)