

353 (ef)

Register of members

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Company Number: 02973436

Company Name CATLIN (ONE) LIMITED

in full:

The register of members is kept at:

6TH FLOOR 3 MINSTER COURT MINCING LANE LONDON EC3R 7DD

Authorisation

Authoriser Designation: secretary Date Authorised: 20/03/2008 Authenticated: Yes (E/W)