

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number
Company Name in full

3116678

WINTERTHUR UK FINANCIAL SERVICES
GROUP 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

5 Old Broad Street

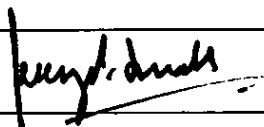
Post town

London

County / Region

Postcode EC2N 1AD

Signed



Date

14/01/08

† Please delete as appropriate

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

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

Group Company Secretary's Department, AXA UK plc,
5 Old Broad Street, London EC2N 1AD
Tel 0207 920 5236
DX number DX exchange

TUESDAY



A50 15/01/2008 411
COMPANIES HOUSE

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
for companies registered in Scotland **DX 235 Edinburgh**