

353



Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029

Company Number

3360653

Company Name in full

AVIVA SHARE ACCOUNT
LIMITED

The register of members is kept at:

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.

Address

ST HELEN'S

1 UNDERSHAFT

Post town

LONDON

County / Region

Postcode

EC3P3DQ

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITED

Signed

S. Allen

Date

16. 4. 2003

† 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 SECRETARIAL, 20TH FLOOR

ST HELEN'S, 1 UNDERSHAFT

LONDON

Tel

DX number

DX exchange



A49
COMPANIES HOUSE

0338
17/04/03

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