

353 (ef)

Register of members

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Company Number: 03513005

Company Name AIRLIFT/SEALIFT HOLDINGS LIMITED

in full:

The register of members is kept at:

SCANDINAVIA HOUSE REFINERY ROAD PARKESTON HARWICH ESSEX UNITED KINGDOM CO12 4QG

Authorisation

Authoriser Designation: secretary Date Authorised: 10/06/2008 Authenticated: Yes (E/W)