

353 (ef)

Register of members

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Company Number: 03814871

Company Name TYCO ENGINEERED PRODUCTS (UK) LIMITED

in full:

The register of members is kept at:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET MANCHESTER M1 5ES

Authorisation

Authoriser Designation: secretary Date Authorised: 08/08/2008 Authenticated: Yes (E/W)