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Register of members

Received for filing in Electronic Format on the: 24/04/2006

Company Number

03870475

Company Name

M & C (BC) LIMITED

in full:

The register of members is kept at:

MILLENNIUM & COPTHORNE HOTELS PLC CORPORATE HEADQUARTERS SCARSDALE PLACE KENSINGTON LONDON W8 5SR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/04/2006 Authenticated: Yes (E/W)