

353 (ef)

Register of members

Received for filing in Electronic Format on the: 28/09/2009

XFRD5DNI.

Company Number: 04276081

Company Name PATNI TELECOM SOLUTIONS (UK) LIMITED

in full:

The register of members is kept at:

THE PATNI BUILDING 264-270 BATH ROAD HARLINGTON HAYES
UK
UB3 5JJ

Authorisation

Authoriser Designation: secretary Date Authorised: 28/09/2009 Authenticated: Yes (E/W)