

353 (ef)

Register of members

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Company Number: 04283760

Company Name ALL ISLAND POWER LTD

in full:

The register of members is kept at:

E-SEC 205 ROYAL COLLEGE STREET LONDON NW1 0SG

Authorisation

Authoriser Designation: secretary Date Authorised: 11/10/2008 Authenticated: Yes (E/W)