

353 (ef)

Register of members

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X9MX4D28

Company Number: 04479745

Company Name LEISURE LIVERPOOL INVESTMENTS (NO.1) LIMITED

in full:

The register of members is kept at:

5 WIGMORE STREET LONDON UNITED KINGDOM W1U 1PB

Authorisation

Authoriser Designation: secretary Date Authorised: 07/09/2009 Authenticated: Yes (E/W)