

353 (ef)

Register of members

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VIZR64GI

Company Number: 05296600

Company Name LIBRA CARECO LIMITED

in full:

The register of members is kept at:

25 HANOVER SQUARE LONDON W1S 1JF

Authorisation

Authoriser Designation: secretary Date Authorised: 05/06/2009 Authenticated: Yes (E/W)