

353 (ef)

Register of members

Received for filing in Electronic Format on the: 28/04/2009

X9CCX9EE

Company Number: 05432115

Company Name BEAUFORT

in full:

The register of members is kept at:

3RD FLOOR WATSON HOUSE 54 BAKER STREET LONDON W1U 7BU

Authorisation

Authoriser Designation: secretary Date Authorised: 28/04/2009 Authenticated: Yes (E/W)