

353 (ef)

Register of members

Received for filing in Electronic Format on the: 04/06/2009

Company Number: 05463009

Company Name 1 PERHAM ROAD LIMITED

in full:

The register of members is kept at:

GREENACRE CHECKENDON READING UNITED KINGDOM RG8 0SX

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2009 Authenticated: Yes (E/W)