

353 (ef)

Register of members

Received for filing in Electronic Format on the: 16/07/2009

Company Number: 05494837

Company Name KAO DIAMONDS LIMITED

in full:

The register of members is kept at:

25 GODFREY STREET LONDON UNITED KINGDOM SW3 3SX

Authorisation

Authoriser Designation: director Date Authorised: 16/07/2009 Authenticated: Yes (E/W)