

353 (ef)

Register of members

Received for filing in Electronic Format on the: 02/09/2008

XOORF2SB

Company Number: 06283282

Company Name THE 1864 DEVELOPMENT COMPANY LIMITED

in full:

The register of members is kept at:

LANTERNS 19 CLARA DRIVE CALVERLEY PUDSEY WEST YORKSHIRE LS28 5OP

Authorisation

Authoriser Designation: director Date Authorised: 02/09/2008 Authenticated: Yes (E/W)