

353 (ef)

Register of members

Received for filing in Electronic Format on the: 15/08/2008

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Company Number: 06330902

Company Name HOULIHAN LOKEY HOWARD & ZUKIN CAPITAL

in full: (HOLDINGS) LIMITED

The register of members is kept at:

83 PALL MALL LONDON UK SW1Y 5ES

Authorisation

Authoriser Designation: secretary Date Authorised: 15/08/2008 Authenticated: Yes (E/W)