

353 (ef)

Register of members

Received for filing in Electronic Format on the: 27/12/2008

XFW3K600

Company Number: 06335209

Company Name CENTRANOVA LTD

in full:

The register of members is kept at:

48 PEEL STREET HULL UK HU3 1QR

Authorisation

Authoriser Designation: director Date Authorised: 27/12/2008 Authenticated: Yes (E/W)