

353(ef)

Register of members

Received for filing in Electronic Format on the: 10/09/2008

XOG6W308

Company Number: 06343911

Company Name FIVEPOINTONE LTD

in full:

The register of members is kept at:

7 OLD MANOR GARDENS KEMBLE CIRENCESTER GLOUCESTERSHIRE UNITED KINGDOM GL7 6FF

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2008 Authenticated: Yes (E/W)