

353 (ef)

Register of members

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Company Number: 01163669

Company Name CARLAN PROPERTIES LIMITED

in full:

The register of members is kept at:

C/O STEPHEN STARR ACCOUNTANTS 3RD FLOOR 77/79 HIGH STREET WATFORD HERTFORDSHIRE ENGLAND UK WD17 2DJ

Authorisation

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