



Companies House
— for the record —

353(ef)

Register of members

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Company Number: **04992207**

Company Name **G4S PLC**
in full:

The register of members is kept at:

**CAPITA REGISTRARS THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

Authenticated: **Yes (E/W)**