

353 (ef)

Register of members

Received for filing in Electronic Format on the: 09/09/2009

XAD4PD4U

Company Number: 02568390

Company Name PRINCIPALITY (LIFE & PENSIONS) LIMITED

in full:

The register of members is kept at:

PRINCIPALITY BUILDINGS QUEEN STREET CARDIFF CF10 1UA

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2009 Authenticated: Yes (E/W)