

353 (ef)

Register of members

Received for filing in Electronic Format on the: 27/06/2008

XA3OEOX9

Company Number: 00786852

Company Name GOFF & CRAWFORD LIMITED

in full:

The register of members is kept at:

DEVONSHIRE HOUSE 1 DEVONSHIRE STREET LONDON W1W 5DR

Authorisation

Authoriser Designation: director Date Authorised: 27/06/2008 Authenticated: Yes (E/W)