

353 (ef)

Register of members

Received for filing in Electronic Format on the: 11/04/2008

Company Number: 02235123

Company Name ALBA HOLDINGS LIMITED

in full:

The register of members is kept at:

QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET THOMAS MORE SQUARE LONDON E1W 1YW

Authorisation

Authoriser Designation: secretary Date Authorised: 02/01/2008 Authenticated: Yes (E/W)