



Companies House

— for the record —

190

Please complete in typescript,
or in bold black capitals.

CHFP000

Location of register of debenture holders

Company Number

42775

Company Name in full

POST INNS LIMITED

gives notice that [†][a register][registers][†][in duplicate form] of holders of debentures of the company of the classes mentioned below [†][is][are] kept at:

NOTE:

This notice is not required where the register is, and has always been, kept at the Registered Office

Address

HESKETH HOUSE

43-45 PORTMAN SQUARE

Post town

LONDON

County / region

Postcode

N1M 6HN

Brief description of class of debentures

Signed

[Signature]

Date

02/10/06

[†] Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

[†] a director / secretary
For and on behalf of

Nicola Jones, Hesketh House, 43-45 Portman

Square, London, N1M 6HN

Tel 020 7969 1434

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised July 1998