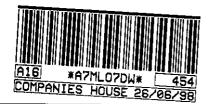


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Location of register of debenture holders

Company Number	55973		
Company Name in full	Swan Hill Group PLC		
* F 1 9 0 0 C 5 0 *	gives notice that †[a register][regidebentures of the company of the	sters]†[in dupli classes ment	icate form] of holders of ioned below †[is][are] kept at
NOTE: Address	Computershare Services Ltd		
This notice is not required where the	P O Box 82 Caxton House		
register is, and has always been, kept at the Registered Office	Redcliffe Way		
Post town	Bristol		
County / Region	BS99 7NH	Postcode	Bristol
	Brief description of class of deber	ntures	
Signed	H. Le profume	Date	26.3.98
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 G Confavrery Cygnet Court Portsmouth Road Esher Surrey KT10 9SG 01372 468433		



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

Companies House, Crown Way, Cardiff, CF4 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