

Please complete in typescript, or in bold black capitals.

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Location of register of debenture holders

CHFP029	Company Number	169249		
Company Name in full		API Group plc		
NOTE: This notice is not		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: SECOND AVENUE, POYNTON INDUSTRIAL ESTATE POYNTON STOCKPORT		
required where th register is, and ha always been, kep the Registered Of	as			
	County / region	CHESHIRE	Postcode	SK12 1ND
	Signed	D Alley	Date	7-1-02
† 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 MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB		
		Tel	0161 934 6000	
		DX number DX When you have completed and	(exchange d signed the form p	lease send it to the

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998

JMA COMPANIES HOUSE 16/01/02