



Companies House

— for the record —

190

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

00237511

Company Name in full

Arcadia Group 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

Colegrave House, 70 Berners St

Post town

London

County / region

Postcode

W1T 3NL

Brief description of class of debentures

All

Signed

Date

31/5/05

† a director / secretary

† 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.

Michelle Ball, Arcadia Group Ltd,
Colegrave House 70, Berners St,
London W1T 3NL Tel 0207 9270186
DX number _____ DX exchange _____



A14
COMPANIES HOUSE

0135
01/07/05

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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