

Please complete in typescript, or in bold black capitals.

Location of register of debenture holders

CI	HF	PO	29

Company Number

Leeds Wharf Limited

Company Name in full

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

The Pavilions, Bridgwater Road, Bedminster Down

BRISTOL

Post town

County / region

Postcode BS13 8AR

Brief description of class of debentures

NO DEBENTURES CHARGES IN GXISTENCE.

Signed

15/12

Date

5/9/00

† 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

MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BS13 8AR

Tel 0117 978 5006

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

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

DX 235 Edinburgh

Form revised July 1998