

190_(ef)

Location of register of debenture holders

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Company Number

00284115

Company Name

COOKSON MINERALS LIMITED

in full:

gives notice that a register or registers or a duplicate copy of the register(s) of holders of debentures of the company of the class(es) mentioned below is/are kept at:

165 FLEET STREET LONDON EC4A 2AE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/06/2006 Authenticated: Yes (E/W)