

CHFP036

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

Company Number

00344549

Company Name in full

A. LANGHAM AND SONS 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

THE ROBBINS BUILDING, ALBERT STREET

Post town

RUGBY

County / Region

WARWICKSHIRE

Postcode

CV21 2SD

Brief description of class debentures

NONE

Signed

Date

25/01/06

† Please delete as appropriate.

† a director / secretary

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.

CASHMORE & CO.

THE ROBBINS BUILDING, ALBERT STREET, RUGBY, WARWICKSHIRE

CV21 2SD, ENGLAND

Tel (01788) 570424

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

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

DX 235 Edinburgh