

190_(ef)

Location of register of debenture holders

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Company Number

00578837

Company Name

THE FITZROY GROUP 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:

N F ST AUBYN
UPPER IFOLD HOUSE
DUNSFOLD
GODALMING
SURREY
UK GU8 4NX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2008 Authenticated: Yes (E/W)