

190 (ef)

Location of register of debenture holders

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X20SPZVA

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:

UPPER IFOLD HOUSE KNIGHTONS LANE DUNSFOLD SURREY UK GU8 4NX

Description of class of debentures:

FULL FIXED AND FLOATING CHARGE

Authorisation

Authoriser Designation: director

Date Authorised: **20/05/2008**

Authenticated: Yes (E/W)