

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

885287

Company Name in full

Norman Smith (Congleton) Limited

Location of register of debenture holders

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

Meridian House, The Crescent

Post town

York

County / Region

North Yorkshire

Postcode

YO24 1AW

Brief description of class of debentures

Signed

[Signature] For and on behalf of
Secretariat Services Ltd

Date

4 January 2005

† 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.

Secretariat Services Limited, 24 Britton Street,

London, EC1M 5UA, United Kingdom

Tel

DX number

DX exchange



A39
COMPANIES HOUSE

0254
06/01/05

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