



books on
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190

CHFP021

Location of register of debenture holders

Company Number

Company Name in full

gives notice that [†][a register] ~~registers~~ ~~in~~ ~~the~~ ~~names~~ ~~of~~ holders of debentures of the company of the classes mentioned below [†][is] ~~also~~ kept at:

NOTE:
This notice is not required where the register is, and has always been, kept at the Registered Office

Address

Post town

County / region

Postcode

Brief description of class of debentures

RENT DEPOSIT DEED

PERSON ENTITLED: LATTICE PROPERTY HOLDINGS LIMITED

CREATED: 10/12/2001 REGISTERED: 14/12/2001

AMOUNT SECURED: PURSUANT TO THE TERMS OF THE LEASE OF EVEN DATE

SHORT PARTICULARS: ALL THE DEPOSIT MONIES

Signed

Date

8/8/2002

[†] 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.

ERNST & YOUNG LLP (MAC/JFT/AGK)

400 CAPABILITY GREEN

LUTON, LU1 3LU

Tel 01582 643000

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



Form revised July 1998

RECEIVED

13 AUG 2002

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