

190_(ef)

Location of register of debenture holders

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Company Number: 00996748

Company Name

WILLETT & ROSS 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:

TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD **MAIDSTONE KENT** UNITED KINGDOM **ME143EN**

Authorisation

Authoriser Designation: secretary

Date Authorised: **05/05/2009**

Authenticated: Yes (E/W)