

190 (ef)

Location of register of debenture holders

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Company Number: 01068048

Company Name

BAKKAVOR BROTHERS 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:

BAKKAVOR CENTRAL SERVICES WEST MARSH ROAD SPALDING LINCOLNSHIRE UNITED KINGDOM PE11 2BB

Authorisation

Authoriser Designation: secretary

Date Authorised: 13/05/2008

Authenticated: Yes (E/W)