

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

1245534

Company Name in full

SEMA UK LIMITED

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

8TH FLOOR, SOUTH QUAY PLAZA II

183 MARSH WALL

Post town

LONDON

County / Region

Postcode

E14 9SH

Brief description of class of debentures

Signed

Neil Ray

Date

7/1/02

† 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.

COMPANY SECRETARIAL DEPARTMENT (Tax/CC)

THE ATRIUM, ST GEORGES STREET, NORWICH

NR3 1AG

Tel 01603 883314

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

