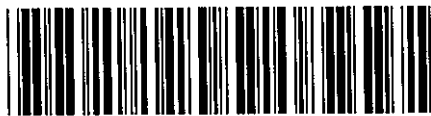


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Location of register of directors' interests in shares etc.

Company Number 1364510

Company Name in full SECTRONIC (MARKETING) LIMITED



* F 3 2 5 0 E 7 0 *

NOTE:

The register **MUST** be kept at an address in the country of incorporation. This notice is not required where the register is and has always been kept at the Registered Office.

The Register of Directors' interests in shares and/or debentures is kept at:

Address	400 CAPABILITY GREEN		
Post town	LUTON		
County / Region	BEDFORDSHIRE	Postcode	LU1 3LU

Signed

R. V. Wentt

Date

10 MAR 1999

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

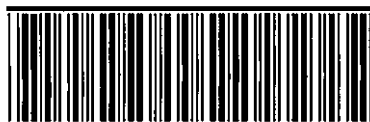
† a director/secretary/administrator/administrative receiver/ receiver manager/receiver

ERNST & YOUNG (MAE)
400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel: 01582 643000

DX number

DX exchange



A07 *AGTDGFA1* 257
COMPANIES HOUSE 07/04/99

When you have completed and signed the form please send it to the Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh