

Location of register of debenture holders

Company Number **1630389**

Company Name in full **National Packaging Group PLC**



* F 1 9 0 0 C 5 0 *

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 **68 Baker Street**

Post town **Weybridge**

County / Region **KT13 8AL**

Postcode **Surrey**

Brief description of class of debentures

Signed

Date

11/1/97

† Please delete as appropriate

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.

† a director / secretary

**Kirsten Lawton
Charles Baynes plc
68 Baker Street
Weybridge
Surrey
KT13 8AL**

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE 30/01/97