



SECRETARIAT

190

Please complete in typescript,
or in bold black capitals.

Location of register of debenture holders

CHFP029

Company Number 1722341

Company Name in full HADFIELDS HOLDINGS 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 15 GREAT MARLBOROUGH STREET

Post town LONDON

County / region

Postcode W1V 2BS

Brief description of class of debentures

Signed

A L Scandrett

Date 30 March 2000

† 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

MRS T V ROBINSON, CORUS GROUP PLC, 15 GREAT MARLBOROUGH STREET, LONDON, W1V 2BS

Tel 020 7717 4528

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, 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



A17
COMPANIES HOUSE

0053
08/04/00