

Location of register of directors' interests in shares etc.

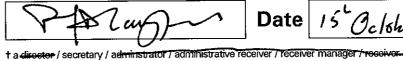
Please complete in typescript, or in bold black capitals.

Company Number

| Comp  | pany Name in full                            | CENTRAL WEIGHING LIMITED   |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| *F3250E   | <b>                                     </b> |  |  |  |  |  |  |
|   |  | The register of directors' interests in shares and/or debentures is kept at: |  |  |  |  |  |
| NOTE:   | Address                                      | 90 FETTER LANE   |  |  |  |  |  |
| The register MUST be kept at an address in the country of incorporation.          | Post town                                    | LONDON   |  |  |  |  |  |
| This notice is not required where the register is and has always been kept at the | County / Region                              | Postcode EC4A 1EQ  |  |  |  |  |  |

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† Please delete as appropriate.

Registered Office.

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

| GOODMAN  | DERRICK, | 90  | FETTER | LANE,   | LONDON, | EC4A | 1EQ, |
|----------|----------|-----|--------|---------|---------|------|------|
| ENGLAND  |          |     |        |         |         |      |      |
|          |          | Tel |        |         |         |      |      |
| DX numbe | er 122   |     | DX ex  | kchange | LONDON  |      |      |

COMPANIES HOUSE 15/10/97

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh