



BLUEPRINT
Company Secretary

325

Location of register of directors' interests in shares etc.

Company Number 1899316

Company Name in full NatWest Equity Partners Group



* F 3 2 5 0 C 5 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.

Address 101 Finsbury Pavement

Post town London

County / Region

Postcode EC2A 1EJ

The register of directors' interests in shares and/or debentures is kept at:

Signed

Date

3/4/00

† Please delete as appropriate.

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

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.

Barry Lawson
NatWest Equity Partners
101 Finsbury Pavement
London
EC2A 1EJ
Tel 020 7374 3500
Fax 020 7374 3600



A36
COMPANIES HOUSE

0642
06/04/00

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