

Please complete in typescript, or in bold black capitals.

Location of register of debenture holders

Company Number

01942099

Company Name in full

INTERNATIONAL

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

KOTHMANS OF

NTERNATIONAL) LIMITED

Post town

.ESBURY

Postcode

County / region

Brief description of class of debentures

FOR AND ON BEHALF OF Risecretaries Limited, Secretaries

Signed

authorised signatory

Date

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.

† Please delete as appropriate.

ROTHMANS UK HOLDINGS UXFORD KOAD. HP21 852 Tel

DX number

DX exchange

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 for companies registered in England and Wales

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



Form revised March 1995