

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2006897

Company Name in full

OPG Pension Trustees Limited

Location of register of debenture holders

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

1-3 Strand

Post town

London

County / Region

Postcode

WC2N 5JR

Brief description of class of debentures

Signed

M. Elwood
FOR BEHALF OF RIB SECRETARIES LTD.

Date

05 JUL 2004

† Please delete as appropriate.

† a director / secretary

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.

Company Secretarial Department, Reed Elsevier (UK)

Limited, 25 Victoria Street, London, SW1H 0EX

Tel

DX number

DX exchange



A09
COMPANIES HOUSE

A4Y6CWMC

0067
08/07/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland