

Please complete in typescript,
or in bold black capitals.

Location of register of debenture holders

Company Number

2061008

Company Name in full

MILBOURNE INSURANCE SERVICES LIMITED



* F 1 9 0 0 C 2 0 *

NOTE:

This notice is not required where the register is, and has always been, kept at the Registered Office

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:

Address

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET,

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S2 5SY

Brief description of class of debentures

NONE.

Signed

Duly authorised for and on behalf
of EPS SECRETARIES LIMITED

Date

18.03.97

† 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

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET,

SHEFFIELD

Tel 0114 279 4188

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



KLO *KB9U3U94* 1125
COMPANIES HOUSE 24/03/97