

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2345965

Company Name in full

The Parade (Yateley) Limited

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

c/o Weston Kay, 73/75 Mortimer Street

Post town

London

County / Region

Postcode

W1W 7SQ

Brief description of class of debentures

NONE

Signed

[Signature]
for WKL Nominees Ltd.

Date

30/6/04

† 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.

DX number	0207 636 7493
exchange	

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

