

190_(ef)

Location of register of debenture holders

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Company Number: 02447747

Company Name

MELITA SHOE IMPORTS LIMITED

in full:

gives notice that a register or registers or a duplicate copy of the register(s) of holders of debentures of the company of the class(es) mentioned below is/are kept at:

PENTLAND GROUP PLC 8 MANCHESTER SQUARE **LONDON** W1U 3PH

Authorisation

Authoriser Designation: secretary

Date Authorised: **14/10/2008**

Authenticated: Yes (E/W)