

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2670600

Company Name in full BNY Special Purpose Nominees No. 1 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 is not required where
the register is, and has
always been, kept at the
registered office.

Address One Canada Square

Post town London

County / Region

Postcode E14 5AL

Brief description of class debentures

Signed

Michael C. Dwyer

Date

17-7-2000

† 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

Miss T de Freitas
Legal Department
The Bank of New York Europe Limited
5th Floor, 67 Lombard Street
London EC3P 3DL
Tel: 020 7964 5406

C



A21
COMPANIES HOUSE

0464
20/07/00

Form revised July 1998

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
for companies registered in Scotland **DX 235 Edinburgh**