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Location of register of directors' interests in shares etc.

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2670600**

Company Name in full **BNY Special Purpose Nominees No. 1 Limited**

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice 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**

Signed

Date

17-7-2000

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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**



A21
COMPANIES HOUSE

0467
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**