

Location of register of debenture holders

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2693107

Company Name in full

SEEBOARD International 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

40 Grosvenor Place, Victoria

Post town

LONDON

County / Region

Postcode

SW1X 7EN

Brief description of class of debentures

NON VOTING REDEEMABLE
PREFERENCE SHARES

Signed

A J Gallagher

Date

17/08/2004

† 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.

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,

SW1X 7EN, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

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

