

Location of register of debenture holders

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number 2772002

Company Name in full Groupama Insurances Group 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

Groupama House

24-26 Minories

Post town

County / Region

LONDON

Postcode EC3N 1DE

Brief description of class debentures

Date 31-03-03

† Please delete as appropriate.

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

Mrs R Whitfield-Jones Groupama House 24-26 Minories **LONDON EC3N 1DE**



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

Form revised July 1998

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