

Please complete in typescript, or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

2781154

Company Name in full

HSBC	PRIVATE	EOUITTY	FUROPE	1 IMITED
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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

Post town

10 LOWER THAMES STREET

LONDON

County / Region

Postcode

EC3R 6AE

Signed

Date

22ND JULY 1996

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.



Form revised March 1995

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

G R F HEARNE, HSBC PRIVATE EQUITY EUROPE LIMITED

VINTNER'S PLACE, 68 UPPER THAMES STREET,

LONDON EC4V 3BJ Tel 0171-336 9965

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.