

Please complete in typescript,
or in bold black capitals.

Location of register of debenture holders

Company Number

2847978

Company Name in full

Tweed Premier 1 Limited



*** F 1900 D 40 ***

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

The Mound,

Post town

EDINBURGH.

County / region

Postcode

EH1 1YZ.

Brief description of class of debentures

Redeemable Preference Shares of £1 each.

Signed

Lysanne J.W. Black

Date

- 9 SEP 1999

† 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.

~~† a director~~ / secretary

Lysanne J.W. Black, Bank of Scotland,

The Mound, Edinburgh. EH1 1YZ.

Tel 0131 243 5522

DX number

DX exchange



A01 *AY5D4JM2* 671
COMPANIES HOUSE 10/09/99

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh