Location of register of debenture holders

Please complete in typescript, or in bold black capitals.

-	 _	_	-	-	_
\sim					

Company Number

2915906

Company Name in full | Names Nominees 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

One Canada Square

Post town

County / Region

London

Postcode

F14 5A1

Brief description of class debentures

Signed

Date

† 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 / see

Teresa de Freitas Company Secretarial Assistant The Bank of New York Europe Limited 47th Floor, Legal Department One Canada Square London E14 5AL

C

COMPANIES HOUSE

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