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Location of register of debenture holders

Company Number	3072697
Company Name in full	Waterhouse 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: Address	67 Lombard Street
This notice is not required where the register is, and has always been, kept at the Registered Office	
Post town	London
County / Region	EC3P 3DL Postcode
Signed	Mengolo Date 30/3/99
† 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.	Mrs P A McKelvey RBS Trust Bank Ltd. 7th Floor 67 Lombard Street London EC3P 3DL 0171-615 7317

A01 *ARFRDFUT* 600 COMPANIES HOUSE 27/04/99 COMPANIES HOUSE 01/04/99 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