

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number
Company Name in full

03116518

HASTINGS INSURANCE SERVICES 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 notice is not required where the register is, and has always been, kept at the Registered Office

Address

CONQUEST HOUSE

COLLINGTON AVENUE

Post town

BEXHILL ON SEA

County / Region

EAST SUSSEX

Postcode

TN39 3LW

Brief description of class of debentures

Signed



Date

1.5.09

† Please delete as appropriate.

† a director / secretary

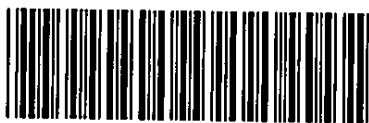
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

THURSDAY



A15

ANI2B9UV
14/05/2009
COMPANIES HOUSE

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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