Location of register of debenture holders

Please complete in typescript, or in bold black capitals.

Company Number 3422258 Company Name in full | Collateral 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: Address NOTE: One Canada Square This is not required where the register is, and has always been, kept at the registered office. London Post town County / Region Postcode Brief description of class debentures Signed † a director / secretary † Please delete as appropriate. Teresa de Freitas Please give the name, address, Company Secretarial Assistant The Bank of New York Europe Limited

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



COMPANIES HOUSE

30/12/00

Form revised July 1998

47th Floor, Legal Department One Canada Square London E14 5AL

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