

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3628256

Company Name in full

ALLINITY 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

THE MANSION HOUSE, BENHAM VALENCE

Post town

NEWBURY

County / Region

BERKSHIRE

Postcode

RG20 8LU

Brief description of class of debentures

Signed



Date

1-5-07

† 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

THE COMPANY SECRETARY, COMPEL GROUP PLC, 10 MEADWAY

COURT, RUTHERFORD CLOSE, STEVENAGE, HERTS, SG1 2EF

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A14

AOD5HP9V

04/05/2007

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COMPANIES HOUSE