

190_(ef)

Location of register of debenture holders

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Company Number: 03687918

Company Name

D C COOK LIMITED

in full:

gives notice that a register or registers or a duplicate copy of the register(s) of holders of debentures of the company of the class(es) mentioned below is/are kept at:

AXHOLME HOUSE NORTH STREET **CROWLE SCUNTHORPE** NORTH LINCOLNSHIRE **DN17 4NB**

Authorisation

Authoriser Designation: secretary

Date Authorised: 05/01/2009

Authenticated: Yes (E/W)