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Please complete in typescript,
or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

3707664

Company Name in full

JV NEWCO LIMITED



* F 3 2 5 0 F 1 0 *

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

120 Campden Hill Road

Post town

County / Region

London

Postcode

W8 7AR

Signed

Date

9 August 1999

† Please delete as appropriate.

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.

† a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

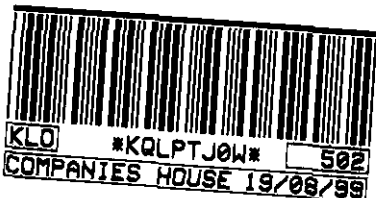
Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO *KQLPTJ0W* 502
COMPANIES HOUSE 19/08/99

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