

G

CHFP000

COMPANIES FORM No. 190a

Notice of place for inspection of
a register of holders of debentures
which is kept in a non-legible form,
or of any change in that place

190a

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

3855059

Name of company

* insert full name
of company

* CDC LIMITED

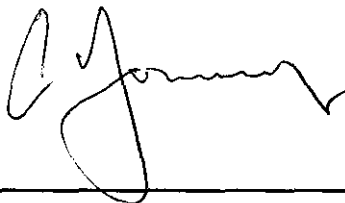
gives notice, in accordance with regulation 5(1) of the Companies (Registers and Other Records)
Regulations 1985, that the place for inspection of the register of debenture holders which the company
keeps in a non-legible form is Dow:

ONE BESSBOROUGH GARDENS
LONDON

Postcode SW1V 2JQ

† delete as
appropriate

Signed



[Director][Secretary]† Date 6/4/2000

Presenter's name address and
reference (if any) :

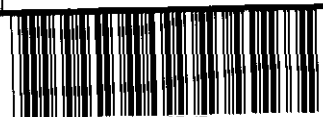
P. LAMB

CDC Group plc
One Lessborough Gardens
London SW1V 2JQ

Tel: +44 (0)20 7022 4499 Fax: +44 (0)20 7828 6505

For official Use
General Section

Post room



A07
COMPANIES HOUSE

0565
14/04/00

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB