



Companies House

for the record

190

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3913765

Company Name in full

D3 GROUP 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

NOT APPLICABLE

Post town

County / region

Postcode

Brief description of class of debentures

Signed

For and on behalf of

Noble Corporate Management Limited
Company Secretary

Date

7/02/06

director / secretary

[†] Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

NOBLE CORPORATE MANAGEMENT LIMITED, 76 GEORGE STREET,
EDINBURGH EH2 3BU

Tel 0131 243 0435

DX number

DX exchange

A19
COMPANIES HOUSE

521
21/02/2006

A26
COMPANIES HOUSE

187
09/02/2006

Form revised 10/03

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
or LP - 4 Edinburgh 2