

190 (ef)

Location of register of debenture holders

Received for filing in Electronic Format on the: 27/11/2008

X8E2C568

Company Number: 04103856

Company Name

SHEPLEY ESTATE (NO.1) 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:

1 SNOW HILL LONDON EC1A 2DH

Authorisation

Authoriser Designation: director

Date Authorised: **27/11/2008**

Authenticated: Yes (E/W)