

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4103856

Company Name in full

SHEPLEY ESTATE (NO.1) 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

1 SNOW HILL

Post town

LONDON

County / Region

Postcode EC1A 2EN

Brief description of class of debentures

Signed

FOR CORNHILL SECRETARIES LIMITED

Date

8/11/02

† Please delete as appropriate.

† a director / secretary

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.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

Tel

DX number

DX exchange

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

