

190 (ef)

Location of register of debenture holders

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Company Number: 04658801

Company Name

GMO U.K. 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:

ONE ANGEL COURT THROGMORTON STREET LONDON EC2R 7HJ

Authorisation

Authoriser Designation: secretary

Date Authorised: **29/01/2009**

Authenticated: Yes (E/W)