

190 (ef)

Location of register of debenture holders

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XKGE827S

Company Number: 04730826

Company Name

HOOKSTONE SYSTEMS (UK) LTD

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:

C/O DEVEREUX KLEIN 2ND FLOOR 5 PRIORY ROAD WESLEY COURT HIGH WYCOMBE BUCKINGHAMSHIRE UNITED KINGDOM HP13 6SE

Authorisation

Authoriser Designation: director

Date Authorised: 12/08/2008

Authenticated: Yes (E/W)