

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Continuation Sheet – Taveta Investments (No. 2) Limited

Company Number - 5137091

Date and description of the charge

Deed of accession dated 23rd September, 2004 to a composite guarantee and debenture dated 10th, September, 2002.

Short particulars of property charged

All property, assets and undertakings charged or assigned or otherwise given as security by Taveta Investments (No. 2) Limited under the deed of accession to the composite guarantee and debenture.