

190_(ef)

Location of register of debenture holders

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Company Number

05841596

Company Name

DARWIN BOND 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:

VENT-AXIA LTD FLEMING WAY CRAWLEY WEST SUSSEX RH10 9YX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/07/2007 Authenticated: Yes (E/W)