

190_(ef)

Location of register of debenture holders

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Company Number

05874039

Company Name

HENG FENG MECHANICAL AND ELECTRICAL CO. 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:

CITIBASE
C/O C K WONG & CO
40 PRINCESS STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND M1 6DE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2007 Authenticated: Yes (E/W)