

190_(ef)

Location of register of debenture holders

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Company Number: 06489711

Company Name

BIIH PLC

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:

GOLDEN CROSS HOUSE 8 DUNCANNON STREET LONDON UNITED KINGDOM WC2N 4JF

Authorisation

Authoriser Designation: secretary

Date Authorised: 23/02/2009

Authenticated: Yes (E/W)