

Location of register of debenture holders

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

273919

Company Name in full

ABF LIMITED

gives notice that †[a register][registers] †[in duplicate form] of holders of debentures of the company of the classes mentioned below †[is][are] kept at:

NOTE:

This notice is not required where the register is, and has always been, kept at the Registered Office

Address

SILENTNIGHT HOUSE, SALTERFORTH

Post town

BARNOLDSWICK

County / Region

LANCASHIRE

Postcode

BB18 5UE

Brief description of class of debentures

Signed

† a director / secretary

Date

28/10/2002

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr Kenneth J Mullen, Silentnight Holdings Plc,

Silentnight House, Salterforth, Barnoldswick,

Lancashire, Tel Tel: 01282 811179
Fax: 01282 816926

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE

AAHMLFG3
0825
29/10/02