

190

Location of register of debenture holders

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

00789114

Company Name in full

CRISPIN & BORST LIMITED

gives notice that †[a register][registere]†[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

ASTRAL HOUSE

IMPERIAL WAY

Post town

WATFORD

County / region

HERTS

Postcode

WD24 4WW

Brief description of class of debentures

NONE

Signed

12/mc

Date

2/2/2005

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.



COMPANIES HOUSE

0500 03/02/05 arge

Form revised July 1998

† a director / secretary

MR DW BOWLER, ASTRAL HOUSE,

IMPERIAL WAY, WATFORD, HERTS,

WD24 4WW Tel 01923 470327

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.