

190 (ef)

Location of register of debenture holders

Received for filing in Electronic Format on the: 27/04/2009

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Company Number: 01325808

Company Name

C LIFE ASSURANCE COMPANY 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:

WINDSOR HOUSE TELFORD CENTRE TELFORD SHROPSHIRE UK TF3 4NB

Authorisation

Authoriser Designation: secretary Date Authorised: 27/04/2009 Authenticated: Yes (E/W)