

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1583832

Company Name in full

EYRE HOLDINGS 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

FAIRFAX HOUSE, 15 FULWOOD PLACE

Post town

LONDON


County / Region

Postcode

WC1V 6AY

Brief description of class of debentures

Signed



Date

2/12/03.

† Please delete as appropriate.

† a director / secretary

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.

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

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