

190 (ef)

Location of register of debenture holders

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Company Number: 02238148

Company Name

40 HADDINGTON ROAD MANAGEMENT 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:

C/O TUFFINS 6 & 8 DRAKE CIRCUS PLYMOUTH DEVON PL4 8AQ

Authorisation

Authoriser Designation: secretary Date Authorised: 02/06/2009 Authenticated: Yes (E/W)