

Companies House

---- for the record

Location of register of debenture holders

Please complete in typescript,

o <i>r in bold blac</i> CHFP000	k capitals.					
٠.	Company Number	3007054				
. (	Company Name in full	CONSENSUS SO	FTWARE	E LTO		
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		gives notice that †[a register][registers debentures of the company of the class			ı <b>t:</b>	
NOTE: This natice is not equired where the	Address	· f			_	
egister is, and has Nways been, kept he Registered Offi	at	Business Manager Service (Cons) Ltd  Claymore House				
	Post town	Tame Valley Ind Estate				
	County / region	Tamworth, B77 5DQ	Postcode		=	
•				:	,	
		Brief description of class of debenture	es	·		
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† Piease 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.



Form revised July 1998

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17/1/05

† a director / secretary

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

Tel

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