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**Notice of place for inspection of
a register of holders of debentures
which is kept in a non-legible form,
or of any change in that place**

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] [] [] []

304 8128

Name of company

* ANTHIRE LIMITED

* insert full name
of company

gives notice, in accordance with regulation 5(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of debenture holders which the company keeps in a non-legible form is [now]:

21 ST PAUL'S STREET
LEEDS
Postcode LS1 2ER

Signed

G. N. J.

[Director][Secretary]† Date 19-3-96

Presentor's name address and
reference (if any):

WILSON BRANTWALL
SCHOLEY
CHARTERED ACCOUNTANTS
21 ST. PAUL'S STREET
LEEDS LS1 2ER

For official Use
General Section



† delete as
appropriate