

form produced by

Creasey Alexander & Co.

Chartered Accountants

Parkgate House
33a Pratt Street
London NW1 0BG

Tel 020 7267 0167
Fax 020 7284 3077 Ver 2.01

190

Location of register of debenture holders

**Please complete in typescript,
or in bold black capitals.**

CHFP013

Company Number 04258454

Company Name in full 33 DEGREES LATITUDE 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

c/o CREASEY ALEXANDER & CO.

PARKGATE HOUSE, 33A PRATT STREET

Post town

LONDON

County / region

Postcode

NW1 0BG.

Brief description of class of debentures

MORTGAGE.

Signed

* V J von Lyden

Date

1/10/07

a director / secretary.

Please delete as appropriate

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

CREASEY ALEXANDER & CO CHARTERED ACCOUNTANTS

C/o CREASEY ALEXANDER & CO, PARKGATE HOUSE, 33A PRATT STREET LOND

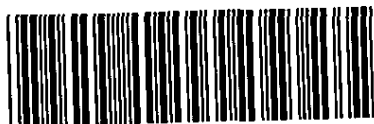
NW1 0BG

Tel 0207 267 0167

DX number

DX exchange

THURSDAY



LYQSATPT

LD4

11/10/2007

357

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

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