CHWP000

COMPANIES FORM No. 190a

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

190a

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 Name of company

* insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

493234

SHIP MORTGAGE FINANCE COMPANY PUBLIC LIMITED 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]:

COMPUTERSHARE INVESTOR SERVICES PLC		
THE PAVILIONS		
BRIDGWATER ROAD		
BRISTOL	Postcode	BS13 8AE

FOR AND ON BEHALF OF 3 PK.

[Director] Secretary Date

† delete as appropriate

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

MUSS P SHARP GROUP SECRETARIAT

91 WATERWOO RD MONDON SEI 80P For official Use (02/00) General Section

Post room



COMPANIES HOUSE

0636 07/10/05