

190 (ef)

Location of register of debenture holders

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Company Number: 00877859

Company Name

AHLI UNITED BANK (UK) PLC

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:

35 PORTMAN SQUARE LONDON UNITED KINGDOM W1H 6LR

Authorisation

Authoriser Designation: secretary

Date Authorised: **20/04/2009**

Authenticated: Yes (E/W)