



190

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

00954573

Company Name in full

Lombard Bank 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

Lombard House

339 Southbury Road

Post town

ENFIELD

County / region

Middlesex

Postcode

EN1 1TW

Brief description of class of debentures

Signed

Date

10/4/04

† 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
register.

† a ~~director~~ / secretary

Group Secretariat

Second Floor, Business House F, Gogarburn, PO Box 1000, Edinburgh,

EH12 1HQ.

Tel 0131 626 3842

DX number 65

DX exchange Edinburgh

A21
COMPANIES HOUSE

305
29/04/2006

Form May 2004

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

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2