

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1868092

Company Name in full

READING SPECSAVERS 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

2nd Floor, Mitchell House, Southampton Road

Post town

Eastleigh

County / Region

Hants

Postcode

SO50 9FJ

Brief description of class of debentures

Signed

Date

05 NOV 2003

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FOR SPECSAVERS OPTICAL GROUP LIMITED

Specsavers Optical Group Limited, La Villiaze, St

Andrews, Guernsey, GY6 8YP, (4.1)

Tel

DX number

DX exchange

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



A16
COMPANIES HOUSE

0645
08/11/03