

Location of register of directors' interests in shares etc.

Please complete in typescript, or in bold black capitals.

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Company Name in full

MOORGATE FORKLIFTS LIMITED



The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

LITHGOW PERKINS & CO

CROWN CHAMBERS, PRINCES STREET

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode | HG1 1NJ

Signed

Date

† 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.

COMPANIES HOUSE 29/07/97

secretary / adminstrator / administrative receiver / receiver manager / receiver

LITHGOW PERKINS & CO, CROWN CHAMBERS, PRINCES STREET,

HARROGATE, NORTH YORKSHIRE, HG1 1NJ

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, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh