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Location of register of debenture holders

CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

KNIGHTSBRIDGE LIMITED

2307075

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

County / Region

3RD FLOOR, SIGNAL HOUSE, 16 LYON ROAD

HARROW

Post town

MIDDLESEX

Postcode

HA1 2QE

Brief description of class debentures

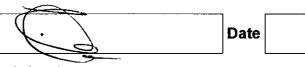
Signea

† 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.



Form revised July 1998



† a director / secretary

PARKER CAVENDISH 28 CHURCH ROAD, STANMORE, MIDDLESEX HA7 4XR 0181 954 2727 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 DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland