

CHFP036

Location of register of debenture holders

*Please complete in typescript,
or in bold black capitals.*

Company Number

2307075

Company Name in full

KNIGHTSBRIDGE 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

3RD FLOOR, SIGNAL HOUSE, 16 LYON ROAD

Post town

HARROW

County / Region

MIDDLESEX

Postcode

HA1 2QE

Brief description of class debentures

Signed

Date

† Please delete as appropriate.

† a director / secretary

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.

PARKER CAVENDISH

28 CHURCH ROAD, STANMORE, MIDDLESEX

HA7 4XR

Tel 0181 954 2727

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

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

DX 235 Edinburgh