

190_(ef)

Location of register of debenture holders

Received for filing in Electronic Format on the: 13/11/2008

Company Number: 02557567

Company Name

UNION PENSION SERVICES LIMITED

in full:

gives notice that a register or registers or a duplicate copy of the register(s) of holders of debentures of the company of the class(es) mentioned below is/are kept at:

50 TRINITY GARDENS LONDON UNITED KINGDOM **SW9 8DR**

Authorisation

Authoriser Designation: director

Date Authorised: 13/11/2008

Authenticated: Yes (E/W)