

190_(ef)

Location of register of debenture holders

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Company Number: 02734102

Company Name

BALMORAL FURNITURE UK 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:

1 LODGE COURT LODGE LANE **LANGHAM COLCHESTER ESSEX** UNITED KINGDOM **CO4 5NE**

Authorisation

Authoriser Designation: director

Date Authorised: 17/08/2009

Authenticated: Yes (E/W)