

Location of register of directors' interests in shares etc.

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number 2772041

Company Name in full Lombard Group Services 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

2 Minster Court

Mincing Lane

Post town

County / Region

LONDON

Postcode

EC3R 7FB

Date 31-05.06

† 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

ode

Mrs R Whitfield-Jones

GAN House

12 Arthur Street

LONDON EC4R 9BJ

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or

director/ secretary /-administrator / administrative receiver / liquidator / receiver manager / receiver.

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

COMPANIES HOUSE

06/06/00