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Please complete in typescript,
or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

2861332

Company Name in full

FUIT FIVE LIMITED



* F 3 2 5 0 F 1 0 *

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

12 ARTHUR STREET

Post town

County / Region

LONDON

Postcode

EC4R 9AB 9HP

Signed

Date

23 December 1999

† 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.

† a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Clyde & Co

51 Eastcheap

London

EC3M 1JP

LDNCOM 68057.01

REF: VLH/AH/9903746 Tel 0171-623 1244

DX number DX: 1071 DX exchange London/City



A04
COMPANIES HOUSE

0250
29/12/99

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