

190 (ef)

Location of register of debenture holders

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Company Number: 02909591

Company Name

BIRDDOG 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:

6A MIDDLETON PLACE LANGHAM STREET LONDON ENGLAND W1W 7TE

Authorisation

Authoriser Designation: director

Date Authorised: **09/04/2008**

Authenticated: Yes (E/W)