

Location of register of directors' interests in shares etc.

Company Number 2980502

Company Name in full Euclidian (No. 2) Limited



* F 3 2 5 0 C 5 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 24 Bevis Marks

Post town London

County / Region

Postcode EC3A 7NR

Signed

Date 23/6/98

† Please delete as appropriate.

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

Neville Russell

24 Bevis Marks
London EC3A 7NR
Ref: DVG/EMJ

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.

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

