

190_(ef)

Location of register of debenture holders

Received for filing in Electronic Format on the: 21/01/2009

Company Number: 06026859

Company Name

TIFF LTD

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:

26 TOLCHURCH TALBOT ROAD **LONDON** W11 1DT

Authorisation

Authoriser Designation: director

Date Authorised: **21/01/2009**

Authenticated: Yes (E/W)