

190 (ef)

Location of register of debenture holders

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Company Number: 06228868

Company Name

A&U ENGINEERING 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:

C/O BARRETTS 1 ST MARY'S HOUSE ST MARY'S ROAD SHOREHAM BY SEA WEST SUSSEX BN43 5ZA

Authorisation

Authoriser Designation: director

Date Authorised: **05/11/2008**

Authenticated: Yes (E/W)