

Location of register of directors' interests in shares etc.

Please complete in typescript, or in bold black capitals.

Company	Number
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3420517

Company Name in full

CRESTA (UK) LIMITED



The register of directors' interests in shares and/or debentures is kept

NOTE:

Address

EDGE & ELLISON

EDGE & ELLISON,

DX number 708610

BIRMINGHAM, B3 2JR

The register MUST be kept at an address in the country of

RUTLAND HOUSE, 148 EDMUND STREET

incorporation.

Post town

BIRMINGHAM

This notice is not required where the register is and has always been kept at the Registered Office.

County / Region

Postcode B3 2JR

Signed

Date

RUTLAND HOUSE, 148 EDMUND STREET,

DX exchange BIRMINGHAM

stor / secretary / adminstrator / administrative receiver / receiver manager / receiver

Tel 0121-200 2001

† 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.

> When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



DX 235 Edinburgh for companies registered in Scotland SDWALD9-105