

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00017030

Company Name in full

Whitbread East Pennines Limited

gives notice that †[a register][registers] †[in duplicate form] of holders of debentures of the company of the classes mentioned below †[is][are] kept at:

NOTE:

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

Address

25th Floor, Citypoint, One Ropemaker Street

Post town

London

County / Region

Postcode

EC2Y 9HX

Brief description of class of debentures

[Empty box for brief description of class of debentures]

Signed

Sweeney
for and on behalf of
Whitbread Secretaries Limited

Date

30/06/04

† a director / secretary

† 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.

Whitbread Group PLC, CityPoint, One Ropemaker Street,

London, EC2Y 9HX

Tel

DX number

DX exchange



A27
COMPANIES HOUSE

0668
02/07/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh