REGISTER OF MEMBERS AND DIRECTORS

[Company Name] Limited

DIRECTORS:

1. Name: [Full Name]

Address: [Address]

Appointment Date: [Date]

MEMBERS/SHAREHOLDERS:

1. Name: [Full Name]

Address: [Address]

Shares: [Number] ordinary shares

Date of Entry: [Date]

Secretary: [Name] (if applicable)

Company Secretary: [Name]

Date: [Date]