

File number: 33210339

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English translation of an extract from the trade register of the Chambers of Commerce. This registration is administered by the Chamber of Commerce for Amsterdam

Legal person:

Legal form

Name	:Besloten Vennootschap (Private Limited Liability Company)
Statutory seat	:African Management Services Company B.V.
First registration in the trade register	:Amsterdam
Incorporation deed	:13-04-1989
Deed of latest amendment of articles	:07-04-1989
Authorized capital	:27-11-2001
Issued capital	:EUR 19.999.980,00
Paid up capital	:EUR 11.435.970,00
	:EUR 11.435.970,00

Undertaking:

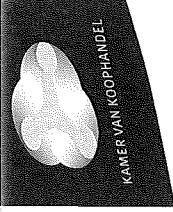
Tradename(s)	:African Management Services Company (Amsco) ...
Address	:Dam 5 B, unit E, 1012JS Amsterdam
Telephone number	:020-6641916
Domain-name	:www.amscobv.com
E-mail address	:info@amscobv.com
Date of establishment	:07-04-1989
Description of business conducted	:See Dutch extract
Employees	:3
Director(s):

Name	:Malherbe, Paul Nel
Date and place of birth	:16-01-1971, Kimberley, South Africa
Date of entry into office	:01-11-2008
Title	:Bestuurder (CEO & Managing Director)
Powers	:Solely/independently authorised
Supervisory director(s):

Name	:Lindøe, Per Emil
Date and place of birth	:22-05-1949, Haugesund, Norway
Date of entry into office	:01-07-2003

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Name :de Oliveira, Helder Jacinto
Date and place of birth :24-10-1943, Macao Penhascoso, Portugal
Date of entry into office :03-10-2003

Name :Hinchey, Paul Richard
Date and place of birth :19-06-1942, Boston MA
Date of entry into office :01-01-2005

Name :Christiansen, Morten
Date and place of birth :08-03-1957, Svendborg, Denmark
Date of entry into office :01-07-2005
Title :Voorzitter Raad van Commissarissen

Name :Gallepe, Herve Jean Jacques
Date and place of birth :10-08-1953, Montreuil, France
Date of entry into office :20-10-2006


Authorized signatory(signatories):

Name :de Carvalho Sacadura Appleton de Vilder,
Date and place of birth Anabela
Date of entry into office :12-01-1968, Lissabon, Portugal
Title :01-03-2004
Powers :Sr. Monitoring & Evaluation Officer
:See Dutch extract

Issued by the chamber of commerce

Amsterdam, 06-11-2008
Extract has been produced at 10.44

For extract


mr. drs. M.M. van Eijl
plv. Algemeen Directeur