CORPORATE AFFAIRS COMMISSION CO8 3 RC Form CAC 2.3 Residential

COMPANIES AND ALLIED PARTICULARS OF FIRST DIRECTORS OF COMPANY

Pursuant to section. 35, (c) Name of Company LIST OF DIRECTORS Mationality. Surname de Rei m 1 N To : (1) AD E Other Names V m 0 Any former Name: 311 Age: D Nationality: A Residential Address: m 0 R B 0 B C K 0 State: 0 Town: I consent to be a Director, of the company PHOF DEE Signature Surname 2 Other Names 0 M 0 Any former Name: Age:1 R Nationality: 6 P Residential Address: S State: Town: I consent to be a Director of the company Signature * Use continuation sheets - then 6 Directors No. of continuation sheets, if any Presented for filing by:-18/SH012.