

CHANGE OF PARTICULARS for director

| Please complete in typescript, or in bold black capitals. CHWP000 | | Or Secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | |
|--|---|---|--------------------------|------------------------------|
| CHYPOUU | Company Number | 01802574 | | |
| Company Name in full | | Macquare International Limited | | |
| Changes of | Complete in all cases | | Day Month | Year |
| particulars | Complete in all cases | Date of change of particulars | 0112 | 2003 |
| | Name *Style / Title | W | *Honours etc | , |
| | Forename(s) | Tae Yaon | | |
| | Surname | Sang | | |
| | † Date of Birth | Day Month Year 2 1 0 2 1 9 5 9 | | |
| Change of name (enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual residential address †† (enter new address) | | # 103-401, La Hangang Zai Apartments, Ichon-Done | | |
| †† Tick this box if the | Post town | Youngson-Ku | | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | County / Region | Seoul | Postco | de 430 |
| | Country | Korea | | |
| | Other change (please specify) | | | |
| | | A serving director, secretary | etc must sign t | he form below. |
| Voluntary details.Directors only.**Delete as appropriate | Signed | 125 Zu | Date | 13/10/07 |
| You do not have information in the | to give any contact box opposite but if you panies House to contact | (**-director / secretary / administrator / ac | Arministrative receiver/ | receiver manager / receiver) |
| you if there is a query on the form. The contact information that you give will be visible to searchers of the public record rge A06 *ABX4U917** | | | el | |
| | | DX number DX exchange | | |
| | | 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 for companies registered in England and Wales or | | |

COMPANIES HOUSE Form April 2002

29 14/10/2005

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2