

Please complete in typescript, or in bold black capitals.

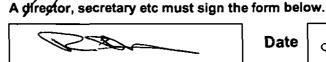
CHFP010

ompany Number	01908750
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Company Name in full	PEGASUS LIMITED
	Day Month Year Day Month Year
Appointment Date of appointment	0 1 0 8 2 0 0 9 † Date of 2 7 0 7 1 9 6 2 Birth
Notes on completion Appointment as director appear on next page.	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME * Style / Title	* Honours etc
Forename(s)	Leif
Surname	Martensson
Previous forename(s)	Previous surname(s)
Usual residential address	Linnegatan 116
Post town	216 18 Malmo Postcode
County / Region	Country Sweden
† Nationality	Swedish † Business occupation Accountant
† Other directorships (additional space next page)	See attached schedule
	I consent to act as ** director / secretary of the above named company
Concent signature	1/1/0 Date 14/

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

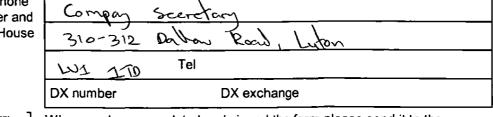


Date

80/50

(**a director / secretary / administrator-/ administrative receiver / receiver manager / receiver)

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.



APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

18/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh