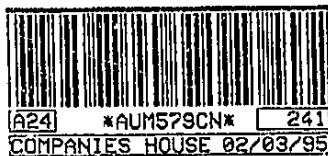




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02474901

J

company name
GOLDMAN SACHS ASSET MANAGEMENT
INTERNATIONAL

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	02	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PETERBOROUGH COURT
133 FLEET STREET
LONDON
EC4A 2BB

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

02474901

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

THERESE LYNN
MILLER
103 SUSSEX ROAD
PETERSFIELD
HAMPSHIRE GU31 4LB

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

BRUNO ANDREA
CAPPUCCINI
THE WARREN
CARBONE HILL
CUFFLEY
HERTFORDSHIRE EN6 4PL

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 19/07/50
Nat:BRITISH
Occ:ASSET MANAGEMENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....
.....
None

SCHEDULE TO FORM 363[illegible]

GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL

DIRECTORS' OTHER U.K. DIRECTORSHIPS

Bruno A. Cappuccini

None

David B. Ford

None

Gregory K. Palm

Goldman Sachs Holdings (U.K.)
Goldman Sachs Holdings (U.K.) II
Goldman Sachs International
Goldman Sachs Investments Europe
Goldman Sachs Italian Investments
Goldman Sachs Overseas II
Goldman Sachs Overseas Limited
Goldman Sachs (UK) L.L.C.
Goldman Sachs (UK) L.L.C. II

Jeffrey M. Weingarten

Goldman Sachs International

02474901

Directors - continued

Particulars.

DAVID BARKER
FORD
1112 BEECH ROAD
ROSEMONT
PENNSYLVANIA 19010 PA 19010
USA

Date of Birth:- 04/01/46
Nat:AMERICAN
Occ:INVESTMENT BANKER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

..... None

.....

Particulars.

GREGORY KENNETH
PALM
30 CHEYNE ROW
LONDON
SW3 5HL

Date of Birth:- 25/09/48
Nat:AMERICAN
Occ:GENERAL COUNSEL

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

.....

..... See attachment

.....

Particulars.

JEFFREY MICHAEL
WEINGARTEN
14 PALACE GARDENS TERRACE
LONDON
W8 4RP

Date of Birth:- 23/05/48
Nat:USA
Occ:INVESTMENT BANKER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

.....

..... See attachment

.....

07 - 03 - 95

02474901

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary \$	988,000	\$988,000
Ordinary B £	2	£2
Totals	988,002	\$988,000 £2

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.There were no changes in the period ☐

The last full members list was at 26/02/93

on paper not on
paper paperA list of changes is enclosed ☒ ☐A full list of members is enclosed ☒ ☐**Elective resolutions** (See note 10)
(Private companies only)If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.Cheques should be made payable to **Companies House**.Signed James J Miller
Secretary/Director
(delete as appropriate)Date 28 Feb 1995This return includes 1 ^{Schedule} ~~list of Directors~~ other Directorships
(enter number) continuation sheets.**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. Miller
Peterborough Court
133 Fleet StreetLondon Postcode EC4A 2BBTelephone 0171 774 1315 Ext Printed on
Recycled Paper

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