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Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		3592405				
Company Name in full		OAKTREE CAPITAL MANAGEMENT LIMITED				
* F 2 8 8 C F	10*	Date of change of pa	Day Day	Month O8	Year 1997	
Changes of particulars form	*Style / Title	MR. *Honours etc				
	Forename(s)	SHELDON MICHAEL				
	Surname	STONE				
		Day Month	Year		·	
	†Date of Birth					
Change of name (enter new name)	Forename(s)					
Surname						
Change of usual residential address (enter new address)		12849, CHALON ROAD,				
	Post town	LOS ANGELES,				
	County / Region			Postcode	90049	
	Country	U.S.A.				
Other change	(please specify)			-		
		A serving director, s	secretary etc mus	t sign the f	orm below.	
* Voluntary details. † Directors only.	Signed	800	Ha.	Date	6.7.99	
		(by a serving director/secre	etary/somnioiskoetox/xdo	onistrative rece	inac/xacreixacrommagac/xacreixac)	
Please give the name, address, telephone number and, if available,		I .	Ashurst Morris Crisp (Ref : JHP/vw)			
a DX number and Exc	change of	Broadwalk House,				
the person Companies House should 5 Appold Street, contact if there is any query. LONDON, EC2A 2HA.						
Contact in there is any qu	uei y.	Tel 0171-638 1111				
		DX number 639 DX exchange London / City				
KLO *KNANZHTD* 158		When you have completed and signed the form please send it to the Registrar of Companies at: ompanies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh				