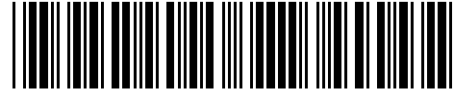




Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



XZ5E7MNV

Company Name: **OAKTREE CAPITAL MANAGEMENT LIMITED**

Company Number: **03592405**

Received for filing in Electronic Format on the: **18/08/2010**

Resignation Details

Date of resignation: **02/08/2010**

Name: **BRIAN DAVID BECK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.