

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3975789

Company Name in full

31 Investments plc

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
1 9 2 0 0 7 † Date of Birth 2 7 1 2 1 9 5 9

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)

Bruce Neil

Surname

Carnegie-Brown

Previous
forename(s)Previous
surname(s)Usual residential
address

8 Woodborough Road

Post town

London

Postcode

SW15 6PZ

County / Region

Country

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

19/10/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19/10/2007

(~~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

Group Secretariat, 31 Group, 16 Palace Street,

London, SW1E 5JD

Tel

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
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



AK8ONTY4

A05

20/10/2007

246

COMPANIES HOUSE

Company Number 3975789

† Directors only

† Other directorships

See attached list

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Company no: 3975789

Bruce Neil Carnegie-Brown - directorships

Current Directorships

Appointed

Close Brothers Group plc	22 06 2006
The Shakespeare Globe Trust	22 01 2007
Shakespeare Globe Trading Limited	22 01 2007

Former Five Years' Directorships

Resigned

Marsh Limited	06 06 2006
Marsh & McLennan Companies UK Limited	06 06 2006
Marsh International Limited	06 06 2006
Marsh UK Group Limited	06 06 2006
Sedgwick Group Limited	06 06 2006