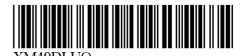


AP01 (ef)

Appointment of Director



Company Name: 0800 SHARES LIMITED

Company Number: 04025989

Received for filing in Electronic Format on the: 20/07/2010

New <u>Appointment</u> Details

Date of Appointment: 19/07/2010

Name: MR TOBY CHARLES BRAY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/05/1962

Nationality: BRITISH

Occupation: PUBLISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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