

AP01 (ef)

Appointment of Director



Company Name: LEHMAN BROTHERS ODC2 LTD.

Company Number: 06324467

Received for filing in Electronic Format on the: 28/07/2010

New <u>Appointment</u> Details

Date of Appointment: 27/07/2010

Name: MR WILLIAM JAY FOX

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 24/08/1956

Nationality: AMERICAN

Occupation: MANAGING DIRECTOR

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.