6/c



BR6

CHWP000

This form should be completed in

black

This notice must be delivered to the Registrar within 21 days of the alteration being made

Company number

Company name

Branch name (if different to corporate name)

Return of change of person authorised to accept service or to
represent the branch of an oversea company
or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

FC026974 Branch number 008960
DRW Investments LLC

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Position vacated (Mark appropriate box(es))

Date of termination

Day Month Year 2 9 9 9 9 9 8

Person authorised to accept service on the company's behalf

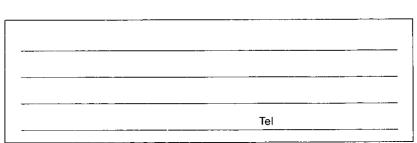
Person authorised to represent the company at the branch

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch

Name	Annabel D.	v++
Address	8 Romach	
	London	W695K

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(10/03)



A12 03/11/2008 COMPANIES HOUSE

203

When completed, this form should be delivered to the address on page 4

APPOINTMENT Persons authorised to represent the company or who may accept service or process Give the name and address of the person appointed, together with the date of appointment Mark the box(es) relevant to the appointment If the appointment is to both positions mark both boxes

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Delete as appropriate

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument of appointment, or whether they are subject to express limitations.)

Where the powers are exercised jointly give the name(s) of the person(s) concerned.

Mark box(es) as appropriate

* Style / Title)
Forenames	Joanna
Surname	
Address **	Sodiya 55 Gresham Street
Post town	
County / Req	gion London Postcode ECOV7HG
Is author * AND/OR	orised to accept service of process on the company's behalf
-	norised to represent the company in relation to that business
	Day Month Year
Date of appo	2910258
The authorit	ty to represent the company is -
IS # X * AND/OR IS # The extent o	Authorised to accept service of process on the company's behalf Authorised to represent the company in relation to that business of the authority to represent the company is - (give details)
These pow	ers -
# X	May be exercised alone
#	Must be exercised with -
# <u> </u>	(Give name(s) of co-authorised person(s))

APPOINTMENT Persons authorised to represent the company * Style / Title or who may accept service or process Forenames Give the name and address of the person appointed, together with the Surname date of appointment Mark the box(es) relevant to the appointment If the appointment is to both positions Address ** mark both boxes 11 Tick this box if the address shown is a service address for Post town Chicago the beneficiary of a Confidentiality Order Postcode 6065 7 granted under the provisions of section 723B of the Is authorised to accept service of process on the company's behalf Companies Act 1985 * AND/OR Is authorised to represent the company in relation to that business Day Month * Delete as appropriate Date of appointment 110201018 The authority to represent the company is -**SCOPE OF AUTHORITY** ls # Authorised to accept service of process on the company's behalf * AND/OR Is # Authorised to represent the company in relation to that business The extent of the authority to represent the company is - (give details) Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instrument of appointment, or whether they are subject to express limitations) Where the powers are exercised jointly give the name(s) of the person(s) concerned # Mark box(es) as appropriate These powers -May be exercised alone OR # X Must be exercised with -

CHANGE OF	Day Month Year
PARTICULARS	
	Date of
Mark the appropriate	
box If change relates to both positions mark	Change of particulars of person authorised to accept service
both boxes	Change of particulars of person authorised to represent the company
Change Name previously	Forenames
of name notified to	
Companies House	Surname
	Forenames
New name	Forenames
[Surname
Change of manufactual address of	
Change of residential address ** (enter new address)	Address
†† Tick this box if the	
address shown is a	
service address for the beneficiary of a	Post town
Confidentiality Order granted under the	County / Region Postcode
provisions of section	County / Region Fusicode
723B of the Companies Act 1985	Country
Change of authority to act	
•	
(this part does not apply to a person authorised to accept	The extent of the authority of the above person to represent the company
service on behalf of the company)	has been altered to - [give details]
Give brief particulars of any	-
change in the authority of	
the officer to represent the company, including any alteration	
to the manner in which the	
existing or new powers may	
be exercised (e.g. requiring them to be exercised with	
other persons)	The powers -
	# May be exercised alone
	OR
# Mark appropriate box	<u> </u>
	# Must be exercised with (Give name(s) of co-authorised person(s))
Signature	1/00/
<u> </u>	Signed /////
	· (director / Secretary
	/Permanent represent) $ \frac{39/(0/2008)}{39/(0/2008)} $
	29/10/2008
* Delete as applicable	Date