

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

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

CHFP010

Please complete in typescript, or in bold black capitals.

Company Number
Corporate Name

Branch	n Name
(If different)

FC028744	Branch Number	BR010286
Claudas Investments	: Two Limited	
Claddas Thvestments	1 WO DIMITES	
	· · · · · · · · · · · · · · · · · · ·	

Resignation, etc.

(This includes any form of office e.g. death or removal from

Date of resignation etc.

ceasing to hold Resignation etc. as director

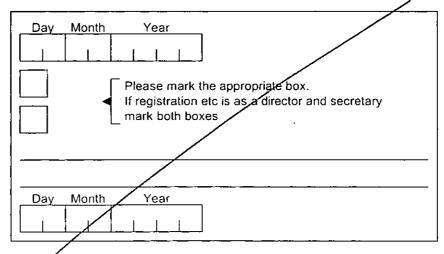
office). Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)



This return is delivered in respect of all the branches listed on page 4

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.

Nicola Marsh	n, Barclays Corporate Secretariat, Level 29	
1 Churchill	Place, London, E14 5HP	
Tel 020 7116 1000		
DX number	DX exchange	

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21/05/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for branches registered in England and Wales or

send it to the Registrar of Companies at:

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

When you have completed and signed the form please

A18

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Day Month Year
or Please mark the appropriate box.
ry If appointment is as director and secretary mark both boxes.
Jonathan Patrick Binks al 1 Churchill Place th London be E14 5HP Country
th Do not tick this box unless 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 Day Month Year 2 1 0 8 1 9 7 0 British Banker See Appendix
The extent of the authority to represent the company is:- (give details)
As defined by the constitutional document of the Company. These powers:- #
Binks Binks



	<u> </u>	
	ATION OF (this section is not for appointments or	Day Month Year
PARTIC	culars appointments or resignations)	
Complete this section	Date of change of particulars	
in all cases	Change of particulars, as director	Please mark the appropriate box.
where particulars		If change of particulars is as director and
of a serving	Change of particulars, as secretary	secretary mark both boxes
director / secretary		
have changed	Forenames (names previously	
and then	notified to	
the appropriate	Surname Companies House .	
section below		Day Month Year
below	Date of birth (directors only)	
Change	of name	
Change of	of name Forenames (enter new name)	 / / /
	Surname	
Change o	of usual residential address ††	
	(enter new address)	
		· · · · ·
	Post town	
	County / region	
	Postcode	Country/
		†† Do not tick this box unless 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
	Nationality	
	•	
Change t	o authority to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to:- (give details)
	articulars of any change in the	Has been altered to. (give details)
	a director to represent the Icluding any alteration to the	
	which existing or new powers raised (e.g. requiring them to be	
	ith other persons.)	
		These powers;
	# Mark as applicable	# May be exercised alone or
		# Must be exercised with:-
		(Give names of co-authorised persons)
		 /
		/
		I /



Form BR4

Registration number	Branch name		
	·		
•			
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NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature					
Signed	Des	For and on behalf of Barcosec Limited	Date	13/5/04	•
	-*Director:/ Secretary-/ Pe	rmanent-representative-			

*delete as appropriate



Jonathan Patrick Binks

Directorships Report

Appendix

Directorships			
Company Name	Country	Appointed]
Alymere Investments Two Limited	Cayman Islands	26/01/2009	
Calthorpe Investments Limited	Cayman Islands	19/06/2008	
Claudas Investments Limited	Cayman Islands	<u>16/03/2009</u>	_1
Claudas Investments Two Limited	Cayman Islands	16/03/2009	7
Mintaka Investments No. 3 Limited	Cayman Islands	23/02/2009	į
Mintaka Investments No. 4 Limited	Cayman Islands	12/01/2009	1
Raglan Investments Limited	Cayman Islands	19/06/2008	1