

LLAP02 (ef)

Appointment of corporate member of a Limited Liability Partnership (LLP)



LLP name in full: STEEL AGENCY LLP

LLP Number: OC341276

Received for filing in Electronic Format on the: 10/11/2011

New <u>Appointment</u> Details

Date of Appointment: 25/08/2011

Name: SATURN INVESTMENT GROUP, S.A.

Consented to Act: YES

Appointment is for a Designated Member

Registered or GLOBAL PLAZA TOWER 50TH STREET

Principal Office 19TH FLOOR, SUITE H

Address: PANAMA CITY

PANAMA

Non European Economic Area (EEA) Company

PRIVATE COMPANY LIMITED BY SHARES Legal Form:

Law Governed: PANAMA LAW 32 OF 1927 Register Location: PUBLIC REGISTRY OF PANAMA

Registration Number: 531729-979603

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.