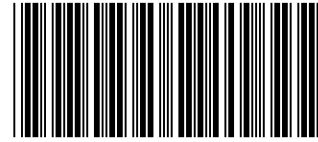


Appointment of a Director or Secretary

Company Name: **MERCHANT SQUARE BUILDING NUMBER 2 (GENERAL PARTNER) LIMITED**

Company Number: **05911064**



Received for filing in Electronic Format on the: 09/08/2007

XHPF0RY7

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/06/2007**

Name: STEPHANE ABRAHAM JOSEPH NAHUM

Consented to Act: Yes

Usual Residential Address **FLAT A CAVENDISH COURT
11-15 WIGMORE STREET
LONDON W1U 1PF**

Date of Birth: **02/12/1975** *Nationality:* **FRENCH**
Occupation: **PRIVATE EQUITY**

<i>Other Directorships:</i>	5911117	MERCHANT SQUARE BUILDING NUMBER 1 (NOMINEE) LIMITE
	5911120	MERCHANT SQUARE BUILDING NUMBER 3 (NOMINEE) LIMITE
	5911135	MERCHANT SQUARE BUILDING NUMBER 2 (NOMINEE) LIMITE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**