

BR4

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.

5.			
Company Number	FC027815	Branch Number	BR009573
Corporate Name	Zilou Investments	Limited	_
Branch Name (If different)			•

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office). Date of resignation etc.

Resignation etc. as director

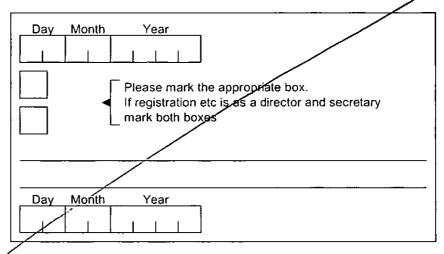
Resignation etc. as secretary

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, Barclays Corporate Secretariat, Level 29

1 Churchill Place, London, E14 5HP

Tel 020 7116 1000

DX number DX exchange

A78Y1ASQ

14 17/06/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for branches registered in England and Wales or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment Day Month Year (Turn to page 3 Date of appointment 2 0 0 1 O 3 0 to notify alteration of Appointment of director particulars) Please mark the appropriate box. If appointment is as director and secretary mark both boxes. Appointment of secretary NOTES Name *Style/title Show the full forenames, NOT INITIALS. If the director Gavin John Forenames or secretary is a Corporation or Scottish firm, show the Simpson name on surname line and Surname registered or principal office on the usual residential *Honours etc address line. Previous forenames Give previous forenames or surnames except: for a married woman the Previous surname name before marriage Usual residential 1 Churchill Place need not be given. address †† for names not used since the age of 18 or for at least 20 years A peer or individual known London Post town by a title may state the title instead of or in addition to County/region the forenames and surnames. E14 5HP 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 Day Month Year †Date of birth 8 0 2 1 8 * Voluntary details † Directors only British **†**Nationality Banker †Business Occupation See Appendix †Other directorships Please list all other directorships Scope of authority The extent of the authority to represent the company is:- (give details) As defined by the constitutional document of the Give brief particulars of the extent of the powers exercised (e.g. whether they are Company. limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the These powers:person(s). May be exercised acting alone # Mark as applicable Must be exercised with:-(Give names of co-authorised person(s)) This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due



diligence)

	ATION OF CULARS	(this section is not for appointments or resignations)	Day Month Year
Complete this section in all cases where particulars of a serving director / secretary have	Change of pa	hange of particulars rticulars, as director iculars, as secretary	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
changed and then the appropriate section below	Surname Date of	(names previously notified to Companies House birth (directors only)	Day Month Year
Change ((enter new nam	Surname	
Change o	of usual reside	ential address †† (enter new address)	
	٠	Post town County / region	
		Postcode	the 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
Give brief p authority of company, ir manner in w may be exe	o authority to articulars of any cha director to represculding any alterathich existing or nercised (e.g. requiring the other persons.)	sent the ion to the w powers	The extent of the authority of the above person to represent the company has been altered to: (give details) These/powers:-
	# Mark as	applicable	# May be exercised alone or # Must be exercised with:- (Give names of co-authorised persons)



Registration number	Branch name

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 For and on behalf of Barcosec Limited Date

Secretary-/ Permanent-representative-

*delete as appropriate



Gavin John Simpson

Directorships Report

Appendix

Directorships					
Company Name	Country	Appointed			
Binden Investments Limited	Cayman Islands	07/04/2009			
Bramley Landing Limited	Cayman Islands	05/03/2009			
Cisleu Investments Limited	Cayman Islands	20/03/2009			
Coniah Investments Limited	Cayman Islands	20/03/2009			
Patria Investments No.2 Limited	England & Wales	27/04/2009			
Perham Investments Limited	Cayman Islands	07/04/2009			
Ruthenium Investments Limited	England & Wales	18/05/2009			
Stellans Investments Limited	Scotland	06/03/2009			
Wendell Investments Limited	Cayman Islands	07/04/2009			
Westferry Investments Limited	England & Wales	17/03/2009			
Zilou Investments Limited	Cayman Islands	20/03/2009			
Zookander Investments Limited	Cayman Islands	20/03/2009			

Date 27/05/2009