

Date of registration ; registration number

REGISTER OF SHAREHOLDERS

MEMBER'S NAME AND ADDRESS	NUMBER OF SHARES	CLASS AND SE- RIES OF SHARES (IF ANY)	CERTIFICATE NUMBER	SHARE NUM- BERED	DATE OF ACCQUIS- TION	TRANSFER OF SHARES		
						DATE OF TRANSFER	NUMBER OF SHARES	TRANSFeree
	10 000	Ordinary	001	1 to 10 000				

I, the undersigned, do hereby certify that the above information is true and correct record of the directorship of the above-mentioned Company on the date below given.

PLEASE NOTE: THE ORIGINAL OR COPY OF THIS REGISTER SHOULD BE KEPT AT THE REGISTERED OFFICE. GENERAL PENALTY APPLIED IF NOT SO COM-
PLIED

DATED:

THE SOLE DIRECTOR