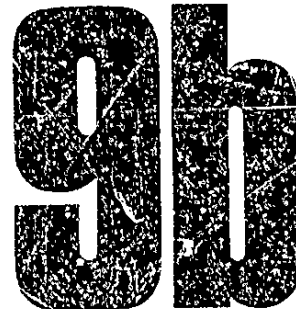


THE COMPANIES ACTS 1948 TO 1981

Notice of change of directors or secretaries or in their particulars

Pursuant to Section 200 of the Companies Act 1948 as amended by Section 22 of the Companies Act 1976



Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

2

25

1698769

Name of Company

I.I.G. (U.K.)

Limited*

hereby notifies you in accordance with Section 200 (4) of the Companies Act 1948 as amended by Section 22 of the Companies Act 1976 that:

† On 26th March 1986 a new Director of the Company was appointed.

Please complete legibly, preferably in black type, or bold block lettering

*Delete if inappropriate

†Specify change and date thereof and if this consists of the appointment of a new director or secretary fill in also the particulars below

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) Mr. Abdullah Al-Obeid

Former name(s) (note 3)

Address (notes 4 & 7) Kuwait Real Estate Investment Consortium, P.O. Box 23411, Safat, Kuwait

I hereby consent to act as [director] [secretary]† of the company above-named

Signed

[Signature]

Date 29/4/1986

†Delete as appropriate

§This section applicable to directors only

§ Other directorships (note 5) Arab Hotels Co. - SANAA

Nationality

Loan & Investment Co. (Linc) - TUNIS

KUWAITI

Arab Multinational Finance Co. - LUXEMBOURG

Date of birth (note 6) [where applicable]

Business occupation

number of continuation sheets attached (see note 1)

Signed

[Signature]

[Director] [Secretary]†

Date

6th May 1986

†delete as appropriate

Presenter's name, address and reference (if any):

IIG (UK) LIMITED
23, ALBEMARLE STREET,
LONDON. W1X 3FE

For official use

General section

