Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

| or in bold black | capitals. | (NOT for resignation (use Fo of particulars (use Form 288 | - | hange | | |
|--|--|--|------------------------|------------------------------|-----------|--|
| Company Number Company Name in full | | 3237420 | | | | |
| | | Smart Contract Services Limited | | | | |
| | | Day Month Year | | Day Month | Year | |
| | Date of appointment | | †Date of Birth | 2 0 0 6 1 | 9 7 2 | |
| Appointment form | t Appointment as director | x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | |
| | NAME *Style / Title | Mrs | *Honours etc | BA | | |
| Notes on completion appear on reverse. | Forename(s) | Louise Alexandra | | | | |
| | Surname | Aldous | | | | |
| | Previous Forename(s) | | Previous Surname(s) | Thomas | | |
| IT Tick this box if 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 | Usual residential address †† | 2 Raleigh Court 21a The Avenue | | | | |
| | Post town | Beckenham | Postco | ode BR3 5DL | ****** | |
| | County / Region | Kent | Coul | ntry England | | |
| | †Nationality | British †Busi | iness occupatio | n Re-insuranc underwriter | | |
| ' Voluntary details. t Directors only. | †Other directorships (additional space overleaf) | Riverbeck Property Management Limited I consent to act as ** director / Secretary of the above named company | | | | |
| | Consent signature | Adoug | Dat | 1 1 | o company | |
| **Delete as appropr | riate | A director, secretary etc mus | st sign the for | m below. | | |
| Signed | | 10000000 | Dat | e 13 1 c | 06 | |
| | | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| You do not have to give any contact information in the box opposite but if you | | T. G. Baynes Broadway House | | | | |

Trinity Place

Bexleyheath DA6 7BG

DX number 151360

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.

O THURSDAY *ADR7YC72* 696 19/01/2006 A09

Lase. mornauonai 0/02

COMPANIES HOUSE

nen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh companies registered in Scotland

Tel 020 8301 7603

DX exchange Bexleyheath 6

| | Company Number | 3237420 |
|-----------------|----------------------|---------|
| Directors only. | †Other directorships | |
| | | |
| | | |
| | | |
| | | |
| | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.