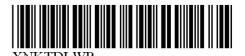


AP01 (ef)

Appointment of Director



Company Name: PURDEY LIMITED

Company Number: 04683426

Received for filing in Electronic Format on the: 22/07/2010

New <u>Appointment</u> Details

Date of Appointment: 25/06/2010

Name: DAVID MICHAEL REED

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/08/1958

Nationality: BRITISH

Occupation: INSURANCE

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.