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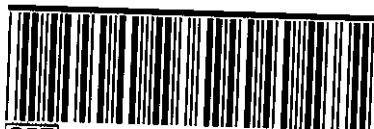
288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 160821

Company Name in full BlackRock International, Ltd



SCT *S5WM055P* 209
COMPANIES HOUSE 07/04/98

I AM

Date of appointment Day Month Year 24 3 98
†Date of Birth Day Month Year 24 09 41

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc N/A

Notes on completion
appear on reverse.

Forename(s) Walter Emmor

Surname Gregg, Jr

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address Snuggery Farm, Camp Meeting Road

Post town Sewickley Postcode 15143

County / Region Pennsylvania Country USA

†Nationality American †Business occupation Senior Executive Vice President

†Other directorships
(additional space overleaf) None

I consent to act as director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

X Date 2/4/98 X

A director, secretary etc must sign the form below.

Signed

DIRECTOR, BY COMPANY SERVICES LIMITED Date 6/4/98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Dickson Minto W.S.

11 Walker Street

EDINBURGH

EH3 7NE

Ref: CMC/C142/1

Doc: CMC142-1

Tel 0131 225 4455

DX number DX 199

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

DX 235 Edinburgh