

Company Number: 68312

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THE COMPANIES ACT

Particulars of Directors and Secretaries and of any changes therein

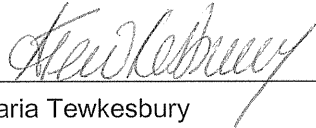
Presented by: **STM FIDECS MANAGEMENT LIMITED**
Montagu Pavilion, 8-10 Queensway, Gibraltar

Particulars of the Directors and Secretaries of:

CHORUS MOTORS PUBLIC LIMITED COMPANY

and of any changes therein. (see overleaf)

(Signature)



Ana Maria Tewkesbury

For and on behalf of
STM FIDECS MANAGEMENT LIMITED

(State whether Director or Secretary) Secretary

Dated the 15th day of September, 2008

List of the Directors and Secretaries of **CHORUS MOTORS PUBLIC LIMITED COMPANY** and of any changes therein

Position	Christian Name(s) and Surname	Usual Residential Address	Present Nationality (Nationality of Origin)	Description	Particulars of Changes
Director	Wayne S. Marshall		American	Company Executive	Has changed address with effect from 6 February 2006.
Director	Rodney T. Cox		American	Company Director	No change
Director	Isaiah W. Cox		American	Company Director	No change
Director	John Klys		Canadian	Company Executive	No change
Director	Peter Vanderwicken		American	Publisher	No change
Director	Nechama J. Cox		American	School Governor	No change
Director	Giulio Pontecorvo		American	Company Director/Professor Emeritus	No change

