

Company Number: 68312

THE COMPANIES ACT

2008

Particulars of Directors and Secretaries and of any changes therein

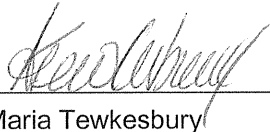
Presented by: **STM FIDECS MANAGEMENT LIMITED**
Montagu Pavilion, 8-10 Queensway, Gibraltar

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

Director	Giulio Pontecorvo	American	Company Director/Professor Emeritus	No change
Director	Stuart Harbron	British	Consultant	No change