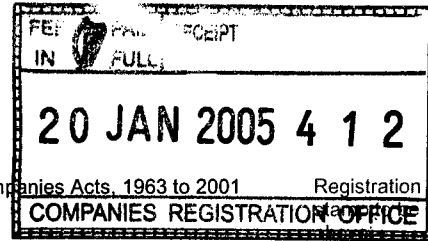


Companies Registration Office



Notice of change of directors or secretaries or in their particulars

Companies Acts, 1963 to 2001 Registration Fee
COMPANIES REGISTRATION OFFICE

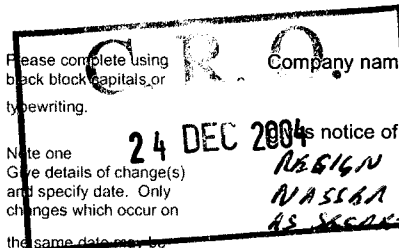
Section 195, Companies Act, 1963

Company Number
[2][2][5][0][2][4]

B10

Section 51, Companies Act, 1990

S. 195 of the Companies Act 1963, as amended by S.51 of the companies Act, 1990, now requires that all registers of Directors should be modified by the insertion of each director's date of birth, nationality and foreign directorships. S. 195(9) requires that where an annual return containing those particulars has not been filed with the registrar, full particulars of all directors should be included in this form



Please complete using black block capitals, or by rewriting.
Note one Give details of change(s) and specify date. Only changes which occur on the same date may be registered by this notification. Otherwise, separate notifications should be made. If a new director or secretary has been appointed complete the next section.
Note two Delete as appropriate Where particulars of directors are included by virtue of section 195(9) the directors consent need not be completed
Note three Insert full name (initials will not suffice) and usual residential address. Where all the partners in a firm are joint secretaries the name and principal address of the firm alone may be given
Note four Applicable to directors only

Company name in full **DUNDEE** Limited
Date change(s) takes(s) effect Day 23 Month 11 Year 1994
Notice of the following change(s) note one **THAT GILLIAN CARMAN & DONNA VAVASOUR RESIGN AS DIRECTORS AND ARE REPLACED BY DAN ION DRAGOI AND NASIRA ALAGHMAND. ICE TRUST & CORPORATE SERVICES LIMITED RESIGN AS SECRETARY AND ARE REPLACED BY NASIRA ALAGHMAND WITH IMMEDIATE EFFECT.**

Particulars of new director (including shadow director)/ secretary note two

Surname note three **DRAGOI** Forename note three **DAN ION**
Former surname note five Former forename note five
Business Occupation note four Date of Birth note four Day 23 Month 07 Year 1953
Home Address note three Nationality note four **ROMANIAN**
BLVD. LACUL TEI, NO56, BLOCK 19, ART. 23
SECTIA 2, BUCHAREST, ROMANIA

Other directorships note six **NONE** Registered at note seven Company number

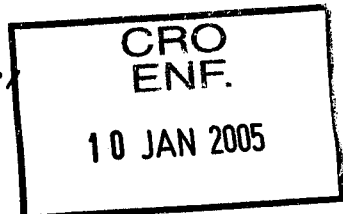
I hereby consent to act as director / secretary of the aforementioned company note two
Signature *[Signature]* Date 10/12/2004

I hereby certify that the particulars contained in this form are correct Director Company Secretary
Signature *[Signature]* Date 10/12/2004

Name Block letters please **DAN ION DRAGOI**

Presenter's Name **LCMS INTERNATIONAL LTD** Address **12 STEPHENS LANE DUBLIN 2**

Telephone Number **(01) 6785422** Reference **DUN-001**



Particulars of directors (including shadow directors)/secretary note two

Note five
Former forename or surname does not include the following

In the case of a person usually known by a title different from his surname the name by which he was known previous to the adoption of or succession to the title;

In the case of any person, a former forename or surname was changed or disused before the person bearing the name attained


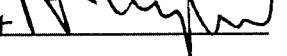
the age of 18 years or has been changed or disused for a period of not less than 20 years.

In the case of a married woman the name or surname by which she was known previous to her marriage.

Surname note three **ALAGHBAND** Forename **NASSEB**
 Former surname note five _____ Former forename note five _____
 Business Occupation note four **DIKKTOR** Date of Birth note four Day **03** Month **03** Year **1961**
 Home address note three **17 GARDENWAY GARDENS** Nationality note four **BRITISH**
LONDON
NW3 7DH.

Other directorships note six **NONE** Registered at note seven _____ Company number _____

I hereby consent to act as director / secretary note two of the aforementioned company

Signature  Date **14/12/2004** 

Surname note three _____ Forename _____
 Former surname note five _____ Former forename note five _____
 Business Occupation note four _____ Date of Birth note four Day _____ Month _____ Year _____
 Home address note three _____ Nationality note four _____

Other directorships note six _____ Registered at note seven _____ Company number _____

I hereby consent to act as director / secretary note two of the aforementioned company

Signature _____ Date _____

Note six
Applicable to directors only

Company name and number of other bodies corporate, whether

incorporated in the State or elsewhere, except for bodies of which the person has not been a director at any time during the past ten years

bodies of which the company is (or was at the relevant time) a wholly owned subsidiary

bodies which are (or were at the relevant time) wholly owned subsidiaries of the company

Note seven
Place of incorporation if outside the state.

Surname note three _____ Forename _____
 Former surname note five _____ Former forename note five _____
 Business Occupation note four _____ Date of Birth note four Day _____ Month _____ Year _____
 Home address note three _____ Nationality note four _____

Other directorships note six _____ Registered at note seven _____ Company number _____

I hereby consent to act as director / secretary note two of the aforementioned company

Signature _____ Date _____

Surname note three _____ Forename _____
 Former surname note five _____ Former forename note five _____
 Business Occupation note four _____ Date of Birth note four Day _____ Month _____ Year _____
 Home address note three _____ Nationality note four _____

Other directorships note six _____ Registered at note seven _____ Company number _____

I hereby consent to act as director / secretary note two of the aforementioned company

Signature _____ Date _____

