

CH02 (ef)

Change of Particulars for Corporate Director



AFRICAN LOGS TIMBER CORP. LIMITED Company Name:

Company Number: 03784056

Received for filing in Electronic Format on the: 11/06/2010

Details Prior to Change

Position: DIRECTOR

Original Name: PEGASUS NOMINEES LTD

New Details

Date of Change: 08/06/2010

Non European Economic Area (EEA) Company

New Legal Form: NOMINEE

New Law Governed: SEYCHELLES New Register Location: SEYCHELLES

New Registration Number: N/A

Authorisation

Authenticated

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.