

Company Number: 68312

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**

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Particulars of the Directors and Secretaries of:

**CHORUS MOTORS PUBLIC LIMITED COMPANY**

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and of any changes therein. (see overleaf)

(Signature)

  
Michael Gonzalez

For and on behalf of  
STM FIDECS MANAGEMENT LIMITED

(State whether Director or Secretary) Secretary

Dated the 15th day of September, 2008

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List of the Directors and Secretaries of **CHORUS OTORS 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
Secretary	STM FIDECS MANAGEMENT LIMITED		N/A	Corporate Body	No change
Director	Rodney T. Cox		American	Company Director	No change
Director	Wayne S. Marshall		American	Company Executive	No change
Director	Isaiah W. Cox		American	Company Director	No change
Director	John Klys		Canadian	Company Executive	No change
Director	Peter Vanderwicken		American	Company Director	No change
Director	Nechama J. Cox		American	Chief Operating Officer	No change

Director	Giulio Pontecorvo	American	Company Director/Professor Emeritus	No change
Director	Stuart Harbron	British	Consultant	Resignation with effect from 24 June 2008