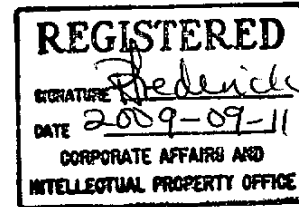




38

Form 9

#402289  
\$25.00  
2009-09-11COMPANIES ACT OF BARBADOS  
(Sections 66 & 74)NOTICE OF DIRECTORS  
OR  
NOTICE OF CHANGE OF DIRECTORS1. Name of Company **CLICO HOLDINGS (BARBADOS) LIMITED**2. Company Number **414**

3. Notice is given that on the       day of       , the following person(s) was / were appointed director(s)

Name	Residential Address	Occupation
	N/A	

4. Notice is given that on the **17<sup>TH</sup>** day of **MAY, 2009** the following person ceased to hold office as director

Name	Residential Address
<b>KEITH H. MARSHALL</b>	<b>29 ROWANS, ST. GEORGE, BARBADOS</b>

5. The directors of the company as of this date are:

Name	Residential Address	Occupation
	SEE ATTACHED SCHEDULE	

6. Date:

Signature:

Title: **DIRECTOR**

2009-09-01

Terrence A. Thornhill

For Ministry use only

Company Number:

Filed:

**THE COMPANIES ACT CAP. 308 OF BARBADOS**

**(Sections 66 & 74)**

**SCHEDULE 1 TO NOTICE OF DIRECTORS**

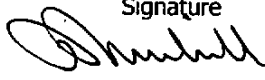
**OR NOTICE OF CHANGE OF DIRECTORS**

**(Form 9)**

Name of Company	Company No.
<b>CLICO HOLDINGS (BARBADOS) LIMITED</b>	<b>414</b>

Item 5. The directors of the company as of this date are:

<b>NAME</b>	<b>MAILING ADDRESS</b>	<b>OCCUPATION</b>
Leroy C. Parris	#8 Dayrells Heights, St. Michael, Barbados	Company Executive
Terrence A. Thornhill	57 St. Silas Heights, St. James, Barbados	Company Executive
Woodbine A. Davis	Rock Crest, Canevale Christ Church, Barbados	Attorney-at-Law
Leslie F. Haynes	Rose Hill, St. Peter Barbados	Attorney-at-Law
Anthony G. Ellis	96 Wanstead Heights St. Michael, Barbados	Chartered Accountant

Date	Signature	Title
<u>2009-09-01</u>	 Terrence A. Thornhill	Director