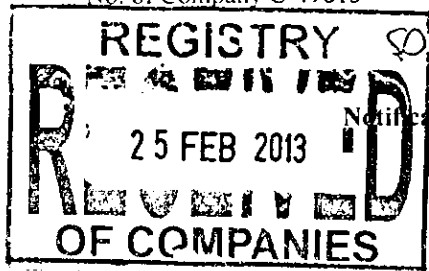


Form K

C49813/3

No. of Company C-49813



COMPANIES ACT, 1995

Notification of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

26 FEB 2013

RD

Name of Company ST. GABRIEL RESIDENTIAL HOMES LIMITED

Delivered by DR. GEORGE BUTTIGIEG

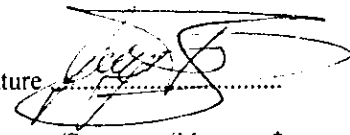
To the Registrar of Companies:

ST. GABRIEL RESIDENTIAL HOMES LIMITED hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

DR. GEORGE BUTTIGIEG (ID 780652M) OF "THE GLEN", TRIQ IR-RUSSETT, SAN GWANN, KAPPARA HAS RESIGNED FROM THE POST OF DIRECTOR OF THE COMPANY.

Effective Date of Change 20th February 2013

Signature


Director/Secretary/Manager*

Dated this 20th day of February of the year 2013

This form must be completed in typed form.

(a) State company name.

* Delete as necessary.