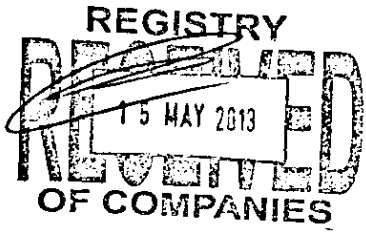


Form K

C33369/7

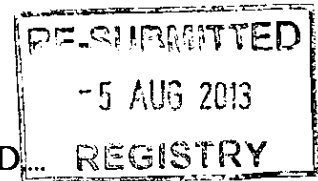
No. of Company .....C 33369..



COMPANIES ACT, 1995

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

Pursuant to Section 146 (1)



Name of Company ..... SAPMAC COMPANY LIMITED

Delivered by .....CHRIS CARDONA.....

To the Registrar of Companies:

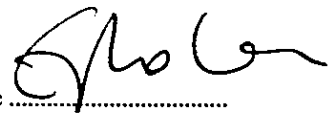
-7 AUG 2013  
140

(a) ..... SAPMAC COMPANY LIMITED.....

hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

CHRIS CARDONA resigned from the post of Director and Judicial and Legal Representative of the company

Effective Date of Change .....1<sup>st</sup> May, 2013.....

Signature   
Director/Secretary/Manager\*

Dated this .....1<sup>st</sup> ..... day of .....May.....of the year.....2013.....

*This form must be completed in typed form.*

(a) State company name.

\* Delete as necessary.