Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

<table>
<thead>
<tr>
<th>Company number</th>
<th>Branch number</th>
</tr>
</thead>
<tbody>
<tr>
<td>FC018735</td>
<td>BR 003704</td>
</tr>
</tbody>
</table>

**The International Crisis Group**

**Resignation, etc.**

<table>
<thead>
<tr>
<th>Date of resignation etc</th>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resignation etc, as director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resignation etc, as secretary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forenames</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date of birth (directors only)

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

or LP - 4 Edinburgh
<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>07</td>
<td>2006</td>
</tr>
</tbody>
</table>

**NOTES**
- Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential address line.
- Give previous forenames or surnames except:
  - for a married woman the name before marriage need not be given
  - for names not used since the age of 18 or for at least 20 years.
- A person or individual known by a title may state the title instead of or in addition to the forenames and surnames.

**Voluntary details**

<table>
<thead>
<tr>
<th>Forenames</th>
<th>Surname</th>
<th>*Honours etc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victor</td>
<td>Pinchuk</td>
<td></td>
</tr>
</tbody>
</table>

**Usual residential address**

<table>
<thead>
<tr>
<th>Post town</th>
<th>County / region</th>
<th>Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kyiv 01610</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Country**

Ukraine

**Date of birth**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>12</td>
<td>1960</td>
</tr>
</tbody>
</table>

**Nationality**

Ukrainian

**Business Occupation**

Chairman

**Other directorships**

None

**Scope of authority**

The extent of the authority to represent the company is

May be exercised acting alone

Must be exercised with (give names of co-authorised person(s))

These powers
ALTERATION OF PARTICULARS

Complete this section in all cases where particulars of a serving director or secretary have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames
Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames
Surname

Change of usual residential address (enter new address)

Post town
County / region
Postcode

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

# Mark as applicable

Day Month Year

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

Day Month Year

Forenames
Surname

Change of usual residential address

Post town
Country
Nationality

Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers
# May be exercised alone, or
# Must be exercised with (give names of co-authorised persons)
<table>
<thead>
<tr>
<th>Registration number</th>
<th>Branch name</th>
</tr>
</thead>
<tbody>
<tr>
<td>BR003704</td>
<td>The International Crisis Group</td>
</tr>
</tbody>
</table>

**NOTE** - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

**Signature**

Signed: [Signature]

Date: 5/29/08