Companies House

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)

Company number

Corporate name

Branch name (if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for branches registered in England and Wales or

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

for branches registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

DX 235 Edinburgh
Appointment

(Turn to page 3
notify alteration of
particulars)

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 peer or individual known by a title
may state the title instead of or in
addition to the forenames and
surnames

* Voluntary details
+ Directors only

Date of appointment
01/07/2006

Appointee of director

Appointee of secretary

Name
George

* Style/title
Soros

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

178 Cantitoe Street

Post town
Katonah

County / region
NY

Postcode
10536

Country USA

+ Date of birth
12/01/1953

+ Nationality
American

+ Business Occupation
Chairman

+ Other directorships
None

These powers
# May be exercised acting alone
# Must be exercised with - (give names of
coonahsioned person(s))

Give brief particulars of the extent of the
powers exercised (e.g., whether they are
limited to powers expressly conferred by
the instruments of appointment, or whether
they are subject to express limitations)
where the powers are exercised jointly
give the name(s) of the person(s)

# Mark as applicable

This return must be delivered to
the Registrar within 21 days of
the notice being received in
Great Britain in due course of
post (if despatched with due
diligence)

** 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
ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

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

Nationality

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).

# 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

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)
Form BR 4

<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