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  
Branch number BR 003704

Corporate name  
The International Crisis Group

Branch name (if different)

Date of resignation etc. 
Date of birth (directors only)

Resignation etc., as director 
Resignation etc., as secretary

Forenames
Surname

Day Month Year

(See note on page 4)

This form 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 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  
DX 33050 Cardiff 
for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
DX 235 Edinburgh  
for branches registered in Scotland

or LP - 4 Edinburgh 2

LD5  05/08/2008  162
COMPANIES HOUSE
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

Please list all other directorships

<table>
<thead>
<tr>
<th>Name</th>
<th>Style/title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Francis Patten</td>
<td>Lord Patten of Barnes</td>
</tr>
</tbody>
</table>

**Usual residential address**

<table>
<thead>
<tr>
<th>Forenames</th>
<th>Surname</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lord</td>
<td>Patten</td>
</tr>
</tbody>
</table>

25 Berkeley Square

<table>
<thead>
<tr>
<th>Post town</th>
<th>County / region</th>
</tr>
</thead>
<tbody>
<tr>
<td>London</td>
<td>W1J 6HB</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>UK</td>
</tr>
</tbody>
</table>

Please mark the appropriate box

Day Month Year

| 0 | 1 | 0 | 7 | 2 | 0 | 0 | 6 |

+ Date of birth

Day Month Year

| 1 | 2 | 0 | 5 | 1 | 9 | 4 | 4 |

+ Nationality

British

+ Business Occupation

University Chancellor and Director

Cadbury plc

The extent of the authority to represent the company is

(give details)

These powers

# May be exercised acting alone

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

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)
ALTERATION OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

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

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)

# Mark as applicable
<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 oversea 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 7/24/08

* delete as appropriate  * director / secretary / permanent representative