

## Register of Directors & Secretaries

Company Name **NIJMEDDIN DAJANI AND FAMILY LIMITED**

Name and Address of Officer	Former Name &/or Nationality	Occupation and other directorships	Date of Birth	Date of Appointment	Date of Resignation	Notes
<b>Director(s)</b>						
Dr Nijmeddin Dajani, P O Box 141002, 38 Fawzi Al Mulqi Street, Amman 11814, Jordan				11/06/2002		
Izzat Nijmeddin Dajani, Apt 2301 Tower 4, The Residences-1, Downtown Burj Dubai Area, P O Box 126230, Dubai UAE	Jordanian	Investment Management Consultant		11/06/2002		
Mrs Nawal Dajani, P O Box 141002, 38 Fawzi Al Mulqi Street, Amman 11814, Jordan				11/06/2002		
Alvin Arthur Harding, Pine Lodge, Clay Head Road, Baldrine, Isle of Man, IM6 4DH	British	Chartered Accountant		11/06/2002	11/06/2002	
Stephen Joseph Keegan, 7 Castleward Green, Douglas, Isle of Man, IM2 5PS	British	Accountant		11/06/2002	11/06/2002	
Farah N. Dajani, P O Box 141002, 38 Fawzi Al Mulqi Street, Amman 11814, Jordan				16/10/2002		
Rula N Dajani, P O Box 141002, 38 Fawzi Al Mulqi Street, Amman 11814, Jordan				16/10/2002		
<b>Secretary(s)</b>						
Company Secretarial Services Limited, 4 Athol Street, Douglas, Isle of Man, IM1 1LD				11/06/2002		

## Register of Members & Share Ledger

**Company Name** NIJMEDDIN DAJANI AND FAMILY LIMITED **Class of Share** Ordinary  
**Name of Holder** Izzat Nijmeddin Dajani **Denomination** USD  
**Address** Apt 2301 Tower 4, The Residences-1, Downtown Burj Dubai Area, P O  
**Occupation** Box 126230, Dubai UAE  
 Investment Management Consultant

Date of Entry	Ref in Register		Share Cert Number	Amount Paid	Aquisitions	Disposals	Balance	Remarks
	Allotments	Transfers						
11/06/2002	1		1	19.00	19		19	

## Register of Members & Share Ledger

**Company Name** NIJMEDDIN DAJANI AND FAMILY LIMITED **Class of Share** Ordinary  
**Name of Holder** Dr Nijmeddin Dajani **Denomination** USD  
**Address** P O Box 141002, 38 Fawzi Al Mufqi Street, Amman 11814, Jordan  
**Occupation**

Date of Entry	Ref In Register		Share Cert Number	Amount Paid	Aquisitions	Disposals	Balance	Remarks
	Allotments	Transfers						
11/06/2002	2		2	24.00	24		24	

## Register of Members & Share Ledger

**Company Name** NIJMEDDIN DAJANI AND FAMILY LIMITED **Class of Share** Ordinary  
**Name of Holder** Mrs Nawal Dajani **Denomination** USD  
**Address** P O Box 141002, 38 Fawzi Al Mulqi Street, Amman 11814, Jordan  
**Occupation**

Date of Entry	Ref in Register		Share Cert Number	Amount		Aquisitions	Disposals	Balance	Remarks
	Allotments	Transfers		Paid					
11/06/2002	3		3	18.00		18		18	
11/06/2002	3		3	1.00		1		19	

## Register of Members & Share Ledger

Company Name NIJMEDDIN DAJANI AND FAMILY LIMITED

Class of Share Ordinary

Name of Holder Farah N. Dajani

Denomination USD

Address P O Box 141002, 38 Fawzi Al Mulqi Street, Amman 11814, Jordan

Occupation

Date of Entry	Ref in Register		Share Cert Number	Amount Paid	Aquisitions	Disposals	Balance	Remarks
	Allotments	Transfers						
16/10/2002	4		4	19.00	19		19	

## Register of Members & Share Ledger

Company Name NIJMEDDIN DAJANI AND FAMILY LIMITED

Class of Share Ordinary

Name of Holder Rula N Dajani

Denomination USD

Address P O Box 141002, 38 Fawzi Al Mulqi Street, Amman 11814, Jordan

Occupation

Date of Entry	Ref in Register		Share Cert Number	Amount Paid	Aquisitions	Disposals	Balance	Remarks
	Allotments	Transfers						
16/10/2002	5		5	19.00	19		19	