

Company Number: 92964

THE COMPANIES ACT

## Particulars of Directors and Secretaries and of any changes therein

Pursuant to Section 136

Presented by: **STM FIDECS MANAGEMENT LIMITED**  
**Montagu Pavilion, 8-10 Queensway, Gibraltar**

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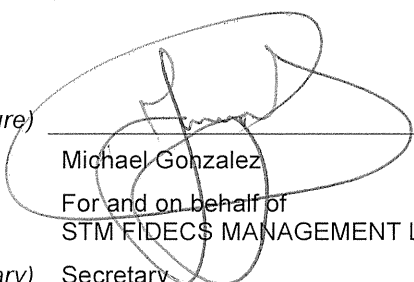
Particulars of the Directors and Secretaries of:

**AVTO METALS PLC**

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And of any changes therein. (see overleaf)

(Signature)



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Michael Gonzalez  
For and on behalf of  
STM FIDECS MANAGEMENT LIMITED

(State whether Director or Secretary) Secretary

Dated the 4<sup>th</sup> day of May, 2010

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List of the Directors and Secretaries of **AVTO METALS PLC** and of any changes therein

Position	Christian Name(s) and Surname	Usual Residential Address	Present Nationality (Nationality of Origin)	Description	Particulars of Changes
Secretary	<b>STM FIDECS MANAGEMENT LIMITED</b>		N/A	Corporate Body	No change.
Director	Isalah W Cox		American	Company Director	No change.
Director	Peter Vanderwicken		American	Professional company Director	No change
Director	Rodney T.Cox		American	Company Director	No change
Director	Wayne S Marshall		American	Company Executive	No change
Director	Iris Oren Cox		American	Patent Attorney	Has changed address with effect from 31 August 2009