

Company Number

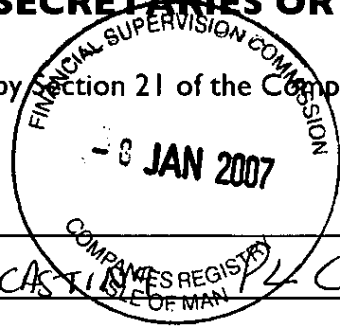
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Form Number 9N

THE COMPANIES ACT 1931 - 2004

NOTICE OF CHANGE OF DIRECTORS AND SECRETARIES OR IN THEIR PARTICULARS

Pursuant to Section 143 of the Companies Act 1931 as amended by Section 21 of the Companies Act 1982



Please complete legibly in black type, or bold block lettering

Name of company:

ISLE OF MAN INTERNATIONAL BROADCASTING PL C. Limited\*

\*Delete if inappropriate

hereby notifies you in accordance with Section 143 of the Companies Act 1931 as amended by Section 21 of the Companies Act 1982 that:

Table with 1 row containing handwritten text: > PAUL ALEXANDER RUSUNG RESIGNED AS A DIRECTOR ON 2ND JANUARY 2007. The rest of the table is crossed out with diagonal lines.

>Specify change and date thereof and if this consists of the appointment of a new director or secretary fill in also the particulars below.

Particulars of new director or secretary:

Form with fields for Name, Former name(s), Address, Occupation, Nationality, Other directorship, and a consent statement. The entire form is crossed out with a large diagonal line.

Please state the number of continuation sheets used to complete this document:

Signed

Handwritten signature of Paul Alexander Rusung

Director/Secretary\*

Date

2 January 07

\* please delete as appropriate



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