



<b>REGISTERED</b>	
SIGNATURE	<i>[Signature]</i>
DATE	2008-01-08
CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE	

#370994  
\$25.00  
08/01/08

COMPANIES ACT OF BARBADOS  
(Section 169(1) and (2))

**NOTICE OF ADDRESS  
OR  
NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE**

1. Name of Company **CLICO PROPERTY DEVELOPMENT INC.**

2. Company Number **6340**

3. Address of Registered Office **CLICO CORPORATE CENTER  
WALROND STREET  
ST. MICHAEL  
BARBADOS**

4. Mailing Address **CLICO CORPORATE CENTER  
WALROND STREET  
ST. MICHAEL  
BARBADOS**

5. If change of address, give previous address of Registered Office.

**CLICO BUILDING  
WHITE PARK ROAD  
ST. MICHAEL  
BARBADOS**

6.

Date:	<i>4<sup>th</sup> January 2008</i>	Signature:	<i>[Signature]</i> <b>LEROY C. PARRIS</b>	Title:	<b>DIRECTOR</b>
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**For Ministry use only**

Company Number:

Filed:

THE COMPANIES ACT CAP. 308 OF BARBADOS

(Sections 66 & 74)

SCHEDULE 1 TO NOTICE OF DIRECTORS


OR NOTICE OF CHANGE OF DIRECTORS

(Form 9)

Name of Company	Company No.
<b>CLICO PROPERTY DEVELOPMENT INC.</b>	<b>6340</b>

Item 5. The directors of the company as of this date are:

NAME	MAILING ADDRESS	OCCUPATION
Leroy C. Parris	#8 Dayrells Heights, St. Michael, Barbados	Company Executive
Terrence A. Thornhill	57 St. Silas Heights St. James, Barbados	Company Executive
Woodbine A. Davis	Rock Crest, Canevale Christ Church, Barbados	Attorney-at-Law
Leslie F. Haynes	Rose Hill, St. Peter Barbados	Attorney-at-Law
Anthony G. Ellis	96 Wanstead Heights St. Michael, Barbados	Chartered Accountant
Keith H. Marshall	29 Rowans, St. George Barbados	Consultant Banker

Date <i>2<sup>nd</sup> October 2008</i>	Signature	Title
		
	LEROY C. PARRIS	Director

