

Chamber of commerce registration notice

Entity:

Legal form Foundation

Registered name:

Romanian Children's Humanitarian Foundation

Date of first registration in the commercial register 07-07-2008

Memorandum of association 03-07-2008

Activity Improvement of the quality of life of children, poor families and elderly people in Europe, including Eastern Europe

Board members:

Name:

Charmant-van Vliet, Maria Sophia Guillemine

Title Chairman/secretary

Name:

Bolton, Colin Kent Bonner

Title Treasurer

Name:

Douglas, Brian Ernest

Authority Joint authorization (with other member(s))