



Abacus Trust and Management Services Limited  
Geneva Place, 2<sup>nd</sup> Floor, 333 Waterfront Drive  
Road Town, Tortola, British Virgin Islands

Mailing Address:  
P.O. Box 3339  
Road Town, Tortola  
British Virgin Islands

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Email: info@mwmabacus.com  
Web: www.mwmabacus.com

October 17, 2005

Mrs. Myrna Herbert  
Registrar of Corporate Affairs  
Registry of Corporate Affairs  
Road Town, Tortola  
British Virgin Islands

RECEIVED

OCT 17 2005

REGISTRY OF CORPORATE AFFAIRS  
BVI FINANCIAL SERVICES COMMISSION

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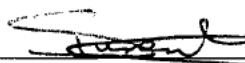
Dear Mrs. Herbert:

Re: **AQUTE HOLDINGS & INVESTMENTS INC. - IBC#661154 - URGENT**

We enclose three copies of the Register of Directors for the above captioned company for filing.

In addition, we enclose our cheque for US\$50.00 being the appropriate filing fee.

Yours sincerely,

  
Abacus Trust and Management Services Limited  
Authorised Signatory

SG/on

**AQUTE HOLDINGS & INVESTMENTS INC.**  
**REGISTER OF DIRECTORS**

Under Section 43A(1) of the International Business Companies Ordinance, 1984, a company shall cause to be kept a Register of Directors and a copy thereof must be kept at the Registered Office of the Company in the BVI. To comply with the law the Registered Agent must be advised of any changes in the Directors.

**Directors**

Name	Address	Date appointed	Date Ceased	Notes
Abacus (Gibraltar) Limited	10/8 International Commercial Centre Casemates Square Gibraltar	10-Jun-05	19-Aug-05	DIR
Franz Wolf	211 Portland House Glacis Road, Gibraltar	19-Aug-05		DIR

**FILED**

**OCT 13 2005**

REGISTRY OF CORPORATE AFFAIRS  
 BVI FINANCIAL SERVICES COMMISSION

**A B A C U S**