



KAMER VAN KOOPHANDEL  
UTRECHT

File number: 30160302

Page 00001

English translation of an extract from the trade register of the Chamber of Commerce and Industries for Utrecht en omstreken

Legal person:

Legal form :Foundation .....  
Corporate name :STICHTING ALL FOR THEM .....  
Statutory seat :Veenendaal .....  
Address :Veenmos 22, 3904JV Veenendaal .....  
Telephone numbers :0318-510643 / 06-50632705 .....  
Incorporation deed :04-10-1999 .....

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Director(s):

Contents of powers :See Dutch extract .....

Name :Koornneef, Arij .....  
Date and place of birth :14-02-1934, 's-Gravensande .....  
Address :Veenmos 22, 3904JV Veenendaal .....  
Date of entry into office :04-10-1999 .....  
Title :Voorzitter .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Date of (present) representative authority :04-10-1999 .....

Name :Verschoor, Gerrit Jan .....  
Date and place of birth :04-01-1935, Almelo .....  
Address :Edelmanlaan 56, 3903XR Veenendaal .....  
Date of entry into office :04-10-1999 .....  
Title :Secretaris .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Date of (present) representative authority :04-10-1999 .....

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Utrecht, 06-09-2005

For extract

A handwritten signature in black ink, appearing to read 'H.C.W.M. Jooren', written over a horizontal line.

drs H.C.W.M. Jooren  
dir. Voorlichting en Wetsuitvoering

ONLY VALID WHEN STATING  
A SUBSCRIPTION BY THE  
CHAMBER OF COMMERCE