

ALEMAN, CORDERO, GALINDO & LEE (BAHAMAS) LIMITED

Client Confidential Information (CCI) for Bahamas Company

1. Company Information:

Name of the Company: ALLSTAR CONSULTANCY SERVICES LIMITED

IBC No: 83884 B

Activity that IBC is engaged in: Currently not trading

2. Client Information: (See: Due Diligence File for this client)

- a. Full name: COOK WORLDWIDE LIMITED
- b. Name of Professional involved in the IBC: Richard Cook -Director
- c. Principal Place of Business: London, England, U. K.
- d. Business Address: Berkeley Square House
2nd Floor, Berkeley Square
London W1J 6BD
U.K.
- e. Telephone No.: (0173) 783 1051
- f. Facsimile No. : (0207) 887 6001
- g. Telex No.: n/a
- h. Electronic address: cook@cookworldwide.freereserve.co.uk
- i. References:
 - 1. BACHA & BACHA
Chartered Accountants & Registered Auditor
London, U.K.
 - 2. Copy of BARCLAYS BANK STATEMENT
June, 2003

3. Beneficial Owner Information:

- a. Full name: ACHI, PATRICK JEROME
- b. Nationality (ies): Passport No. 98 LC83921
Ivory Coast
- c. Permanent Address: 22BP 587
Abidjan 22
Cote d'Ivoire
- 06 BP 6625
Cocody Deu
Abidjan, Cote d'Ivoire
- d. Telephone No.: n/a
- e. Fax No.: n/a
- f. References: -Cook Worldwide- Richard Cook (Original already in
Bahamas
- Jean-Francois Chauveau-Cabinet d'Avocats
(Original)

WORLD-CHECK Reviewed by: Lorena Zerr Date: 04/27/07

4. Additional Information if any:

- Copy of utility bill confirming permanent address.
- PEP-Minister of Economic Infrastructures (2005 - Apr 2007) (Apr 2007 State Minister of Economical Infrastructure (2003-2004). Government Spokesperson. Member of the Parti Démocratique de Cote d'Ivoire (PDCI).

Lorena Zerr
Compliance Officer
Date: April 27, 2007