

The Authorised Administrator
Gibland Secretarial Services Limited "**Gibland**"
c/o 6A Queensway
Gibraltar

Date:

Dear Sirs,

I/we am/are the beneficial owner(s)/registered holder(s) of the entire issued share capital (the "**Shares**") of [**•**] **LIMITED (Incorporated in Gibraltar) (the "Company")**. I/we confirm that I/we have neither sold, pledged nor in any way dealt with or parted with the beneficial/legal ownership of the Shares and the Shares are my/our sole and absolute property.

I/we confirm that the Company has no assets, liabilities or debts outstanding, is not trading and all bank accounts have been closed.

I/we irrevocably instruct you to take the necessary steps to resign any statutory officers currently being provided by Gibland in respect of the Company and to take no further action in connection with the Company as from the date hereof.

I/we fully understand that the above may result in the Registrar of Companies striking the name of the Company off the Register of Companies and dissolving the same. Subsequently, all property and rights vested in or held on trust for the Company immediately before its dissolution shall no longer be vested in or held on trust for the Company. I/we further understand that resigning the Company's officers may affect the ability of the Company to restore itself back to the Register of Companies at a future date.

Yours sincerely

Beneficial owner(s)/Shareholder(s)