

The Authorised Administrator  
Gibland Secretarial Services Limited  
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 make an application to the Registrar of Companies, to strike the name of the Company off the Register of Companies, pursuant to Section 331 of the Companies Act.

I/we fully understand that the above procedure will result in the Company being dissolved and 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.

Yours sincerely

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Beneficial owner(s)/Shareholder(s)