

Re: INDEPENDENT TRUSTEE COMPANY LIMITED

I, _____, am a Director of Independent Trustee Limited the Company Secretary to Independent Trustee Company Limited (the “Company”) and I hereby certify that the Company has not executed any charges of any description which are not shown as registered in the Companies Registration office.

I also certify that no resolution to wind up the Company has been passed and that no notice of a meeting at which it is proposed to wind up the Company has issued or been published and that no petition has been presented or is pending to wind up the Company and no steps have been taken to place the Company in Receivership or to have a Receiver or an examiner appointed which would affect the property at Abbeyville, Lorrha, Nenagh, Co. Tipperary, contained within Folio 33037F.

I also certify that neither the Company nor any of its directors or secretary is a company or person to whom Chapters 3 – 6 of Part 14 of the Companies Act 2014 applies and that no notice of intention to apply to the court or to institute civil or criminal proceedings has been served in relation to the aforementioned statutory provisions.

Dated this day of 20

SIGNED: _____

Duly Authorised Director

Independent Trustee Limited