

PIS PORTMAN SERVICES LIMITED

Registered in England and Wales no 4105888

Statement of Confirmation by Directors

Pursuant to Section 626 of the Companies Act 2006

IT IS HEREBY BEING CONFIRMED:

THAT further to a special resolution passed by the Company on the 31st day of December 2014, following the redenomination of shares the issued share capital be reduced by zero point one one zero nine eight five five six one eight three three zero two Euro (€0.11098556183302), which is equal to a reduction of four point four two percent (4.42%), resulting in an issued share capital of two (2) ordinary shares having a nominal value of one point two Euro (€1.2) each and a total value of two point four Euro (€2.4)

THAT we, being all the directors of the Company for the time being, hereby confirm that:

1. The special resolution was passed within three (3) months of the resolution effecting the redenomination; and
2. The amount by which the share capital is reduced does not exceed ten percent (10%) of the nominal value of the share capital immediately after the reduction

Signed this 31st day of December 2014



Mr. David Marinelli
Sole Director

TRUE COPY OF ORIGINAL DOCUMENT
SEEN AND VERIFIED BY MYSELF

this 6th February 2015
Philip Scem B.Com (Hons) Mgt
Manager - Corporate
Portman International Limited
2nd Floor Europa Centre
St. Anne Street Fgħana FRN 1480, Malta
Tel: 00358 21241225 Fax: 00356 21241120

