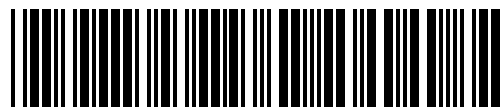




Application to register an Overseas Entity



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<i>Overseas Entity Name:</i>	ROSEN EUROPE B.V.
<i>Country Of Incorporation:</i>	NETHERLANDS
<i>Identity of Register:</i>	THE NETHERLANDS CHAMBER OF COMMERCE KVK ,NETHERLANDS
<i>Registration Number:</i>	KVK08089342
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	NETHERLANDS
<i>Overseas Entity Address:</i>	15 ZUTPHENSTRAAT OLDENZAAL Netherlands 7575EJ
<i>Service Address:</i>	15 ZUTPHENSTRAAT OLDENZAAL Netherlands 7575EJ

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

EDWARD YOUNG

With Overall

Responsibility:

Supervisory Body:

FACULTY OFFICE OF THE ARCHBISHOP OF CANTERBURY

Agent's Name:

EDWARD YOUNG LIMITED

Agent's Address:

**143 TEMPLE CHAMBERS TEMPLE AVENUE
LONDON
England EC4Y 0HP**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Individual Beneficial Owner details

Names: **MARLENE ELISABETH ROSEN HELMING**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/03/1955** *Nationality:* **German,Swiss**

Service Address: **14 OBERE SPICHERMATT
STANS
SWITZERLAND
6370**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Nature of control **The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.**

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	ROSEN SWISS AG
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	14 OBERE SPICHERMATT STANS SWITZERLAND 6370
<i>Principal / Business Address:</i>	14 OBERE SPICHERMATT STANS SWITZERLAND 6370
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SWITZERLAND
<i>Register Location:</i>	COMMERCIAL REGISTER OF CANTON NIDWALDEN
<i>Registration Number:</i>	CHE-109.856.315
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	ROSEN SWISS HOLDING AG
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	14 OBERE SPICHERMATT STANS SWITZERLAND 6370
<i>Principal / Business Address:</i>	14 OBERE SPICHERMATT STANS SWITZERLAND 6370
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	SWITZERLAND
<i>Register Location:</i>	COMMERCIAL REGISTER OF CANTON NIDWALDEN
<i>Registration Number:</i>	CHE-101.184.015
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.