

COMPANY NO. 632280

DECLARATION OF BEARER SHARES

OF

MERKONY INVESTMENT GROUP LIMITED

We, **AMS TRUSTEES LIMITED** of Road Town, Tortola in the British Virgin Islands, Registered Agent of the above mentioned Company, in accordance with the IBC (Amendment) Act, 2004, do confirm that after perusing our records on file, we hereby declare that the Company has no bearer shares in issuance as at the date of submission of the Extract from the Resolution of the Directors, amending the Memorandum & Articles of Association.

For and on behalf of
AMS TRUSTEES LIMITED



Authorised Signatory