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Share Certificate

Wednesday 28th February, 2012



Further to my letter yesterday please find attached your Share Certificate.

It states you are the owner of 162,091 Preferential Shares.

You are also the owner of 110,000 Directorship Shares. These cannot be stated on the Certificate because you purchased these under the request of the Auditors. You are the legally registered owner of these shares and you will receive the refund of the €110,000.00 on exit.

I await your urgent update today with regards to raising the latest requirement.

Best Regards,

Justin Bates

Head of Private Equity and Principal Investments

Atlantis Financial

Countersigned

Edward Morgan

Finance Director

Atlantis Financial