

The Registrar
Companies House Gibraltar
1st Floor
The Arcade
30-38 Main Street
P O Box 848
Gibraltar

Dear Sirs,

Re: _____ **Limited**

I/We¹ _____ of

² **Address**

Building name/number

Street

Town

Region or State

Postcode

Country

Hereby confirm that I/we consent to act secretary of this company as from the date of incorporation.

Yours faithfully,

Signature: _____

Name (in full) : _____

Date : _____

¹ Insert name of Secretary
² Insert address of Secretary