

**The Registrar General
Companies Department
No. 50 Shirley Street
Nassau, Bahamas**

RETURN

Under Section 59 (1) of the Companies Act

Registration Number _____

We, the undersigned, hereby declare that no less than 60% of the shares issued in the form of capital of the above named Company are beneficially owned by Bahamians.

IN WITNESS WHEREOF, the Common Seal of the Company has been hereunto affixed this _____ day of _____, 2015.

Authorised Signatory

Authorised Signatory