

NOTARIAL CERTIFICATE

NOTARIAL CERTIFICATION

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I PETER M TRIAY of First Floor Suites, 39, Irish Town, Gibraltar, Notary Public, duly authorised, admitted and sworn and practising within Gibraltar, DO HEREBY CERTIFY:

1. That the document hereunto annexed is a true copy taken by me the Notary of the original Register of Directors of Gluck Group Limited, Gibraltar Registered Company Number:117560 dated 19th December 2024.

AND I HEREBY FURTHER CERTIFY that to the above-mentioned document full faith and credit is due and ought to be given in Judicature and thereout.

IN FAITH AND TESTIMONY whereof I the said Notary have hereunto subscribed my name and affixed my seal of office at First Floor Suites, 39, Irish Town, Gibraltar, this 19th day of December, 2024.



PETER M. TRIAY,
NOTARY PUBLIC
Email:pt@attlev.gi



Register of Directors

Name of company: Gluck Group Limited

Company Number: 117560

Corporate Name:	Sovereign Management Limited		
Former names:			
Aliases:		Registration number:	105951
Principal office of corporation:	Suite 2B, 143 Main Street, GX11 1AA, Gibraltar.	Place of incorporation:	Gibraltar
		Date of incorporation:	27-May-2011
		Business occupation:	Limited Company
		Position:	Director
Business address:	-	Date of appointment:	27-Jun-2018
		Date of resignation:	11-Dec-2018
		Notes:	
		Particulars of other directorships:	

Name and Given names:	Paul Dolman-Darrall		
Former names:		NRIC/UIN/FIN number:	
Aliases:		Passport number:	513981214, United Kingdom
Usual residential address:	111 South Croxted Road, London SW21 8AX, United Kingdom.	Nationality:	British
		Date of birth:	10-Dec-1976
		Business occupation:	Chief Executive Officer
		Position:	Director
Business address:	-	Date of appointment:	11-Dec-2018
		Date of resignation:	
		Notes:	
		Particulars of other directorships:	

Register of Directors

Name of company: Gluck Group Limited

Company Number: 117560

Name and Given names:	Helen Elisabeth Michele Walton		
Former names:		NRIC/UIN/FIN number:	
Aliases:		Passport number:	536487678, United Kingdom
Usual residential address:	Mendlesham Manor, Brockford Road, Mendlesham, Stowmarket, Suffolk, United Kingdom IP14 5SG.	Nationality:	British
		Date of birth:	9-May-1977
		Business occupation:	Chief Commercial Officer
		Position:	Director
Business address:	-	Date of appointment:	11-Dec-2018
		Date of resignation:	
		Notes:	
		Particulars of other directorships:	

Name and Given names:	Daniel Jonathan Rough		
Former names:		NRIC/UIN/FIN number:	
Aliases:		Passport number:	511253378, United Kingdom
Usual residential address:	12 Grove Park, Tring HP23 5JL, United Kingdom.	Nationality:	British
		Date of birth:	27-May-1976
		Business occupation:	Chief Operations Officer
		Position:	Director
Business address:	-	Date of appointment:	11-Dec-2018
		Date of resignation:	
		Notes:	
		Particulars of other directorships:	