

**Director's Details (Current)**

|                |                                                                           |                      |                  |
|----------------|---------------------------------------------------------------------------|----------------------|------------------|
| <b>Name</b>    | Colm O'Donnell                                                            | <b>Date of Birth</b> | 05/07/1951       |
| <b>Address</b> | Ard Caein<br>Cahir O'Doherty Avenue<br>Buncrana<br>Co. Donegal<br>Ireland | <b>Nationality</b>   | Ireland          |
|                |                                                                           | <b>Occupation</b>    | Company Director |
|                |                                                                           | <b>Alternate</b>     | No               |
|                |                                                                           | <b>Appointed</b>     | 23/09/2020       |

**Director's Details (Current)**

|                |                                                                           |                      |                  |
|----------------|---------------------------------------------------------------------------|----------------------|------------------|
| <b>Name</b>    | Colm Jnr O'Donnell                                                        | <b>Date of Birth</b> | 05/06/1987       |
| <b>Address</b> | Ard Caein<br>Cahir O'Doherty Avenue<br>Buncrana<br>Co. Donegal<br>Ireland | <b>Nationality</b>   | Ireland          |
|                |                                                                           | <b>Occupation</b>    | Company Director |
|                |                                                                           | <b>Alternate</b>     | No               |
|                |                                                                           | <b>Appointed</b>     | 23/09/2020       |

**Secretary's Details (Current)**

|                |                                                                           |                      |                  |
|----------------|---------------------------------------------------------------------------|----------------------|------------------|
| <b>Name</b>    | Colm O'Donnell                                                            | <b>Date of Birth</b> | 05/07/1951       |
| <b>Address</b> | Ard Caein<br>Cahir O'Doherty Avenue<br>Buncrana<br>Co. Donegal<br>Ireland | <b>Nationality</b>   | Ireland          |
|                |                                                                           | <b>Occupation</b>    | Company Director |
|                |                                                                           | <b>Alternate</b>     | No               |
|                |                                                                           | <b>Appointed</b>     | 23/09/2020       |

I Certify That This Is A True  
Copy Of The Original Handed To Me By  
Name: JAMES O'DONNELL  
Signed: JAMES O'DONNELL  
Date: 09/07/25

**J.G. Carlin & Co. Limited**  
Chartered Certified Accountants,  
Statutory Auditors & Tax Advisors

File No. 09 JUL 2025 Initials \_\_\_\_\_

The Business Centre, Lislannion, Buncrana, Co. Donegal, F93 Y2NA.  
Tel: +353 (0)74 9364200 Fax: +353 (0)74 9361955  
Email: info@jgc.ie

I also confirm that I  
have seen and  
verified the original  
document.

**Director's Details (Previous)**

|                |                                                        |                      |                  |
|----------------|--------------------------------------------------------|----------------------|------------------|
| <b>Name</b>    | William Curran                                         | <b>Date of Birth</b> | 20/09/1966       |
| <b>Address</b> | 40 Pinebrook View<br>Clonsilla<br>Dublin 15<br>Ireland | <b>Nationality</b>   | Ireland          |
|                |                                                        | <b>Occupation</b>    | Company Director |
|                |                                                        | <b>Alternate</b>     | No               |
|                |                                                        | <b>Appointed</b>     | 01/09/2020       |
|                |                                                        | <b>Resigned</b>      | 23/09/2020       |

**Secretary's Details (Previous)**

|                |                                                          |                      |            |
|----------------|----------------------------------------------------------|----------------------|------------|
| <b>Name</b>    | Company Services Limited                                 | <b>Date of Birth</b> |            |
| <b>Address</b> | 41 Central Chambers<br>Dame Court<br>Dublin 2<br>Ireland | <b>Nationality</b>   |            |
|                |                                                          | <b>Occupation</b>    |            |
|                |                                                          | <b>Alternate</b>     | No         |
|                |                                                          | <b>Appointed</b>     | 01/09/2020 |
|                |                                                          | <b>Resigned</b>      | 23/09/2020 |