

HE 454489

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

24 October, 2024

CERTIFICATE

NINENINE HOLDING LTD

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
RICHARD MICHAEL THORP THE OLD COTTAGE Southerndown, GF320RW, Bridgend, United Kingdom	ORDINARY (EUR 1.00)	1000

for Registrar of Companies

ANNITA CHRISTODOULOU



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Official Receiver,
Ministry of Energy, Commerce and Industry

Certified

5. at KEP LARNACA

6. the 06/11/2024

7. by Andri Zannettou

8. No LAR KEP-LAR 000018767/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
18874367

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document on which it was issued (Article 2 of the Hague Convention 1961).