

I, Victor Julian Warner of 49 Moor Mead Road, St Margarets, TW1 1JS, England, Notary Public, duly admitted and authorised to practise in England and Wales, CERTIFY as follows:

that the annexed power of attorney (comprising 2 A4 sheets of paper, with the annexed document being for use in Italy)

was signed as a deed for and on behalf of **XYZ LIMITED**, a private limited company registered in England and Wales with registered number 09999999, and having its registered office and principal place of business at First Floor, 66 Somewhere Street, London, SW39 9AB, England

by

RACHEL SUSAN CHARLES, date of birth 16 December 1959, with a professional residence at First Floor, 66 Somewhere Street, London, SW39 9AB, England, British Citizen

Identified by her statement and production of current United Kingdom of Great Britain and Northern Ireland passport, passport number 999666333, expiring on 10 October 2012

in my presence at 49 Moor Mead Road, St Margarets, TW1 1JS, England on 1 December 2013

and **RACHEL SUSAN CHARLES** signed in her capacity as a director of **XYZ LIMITED** duly authorised pursuant to a resolution of the board of directors of **XYZ LIMITED** dated 1 December 2013

Signed and sealed by me on 18 October 2013 at 49 Moor Mead Road, St Margarets, TW1 1JS, England



Victor Julian Warner, Notary Public
St Margarets, England and Wales

Protocol Number: 2013/999

Victor Julian Warner
Notary Public

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49 Moor Mead Road
St Margarets, TW1 1JS
England

Regulated by the Faculty Office
of the Archbishop of Canterbury

NOTARY PUBLIC

