

Notice of the Appointment of Corporate and Trust Service Provider

(Name of company or CTSP letterhead and contact information)

Registrar,

Kindly take note that the company (name of company) [or limited partnership if applicable] has appointed (name of service provider) pursuant to section 392 A of the Companies Act, Cap.308 (or section 4A (1) of the Limited Partnerships Act, CAP.312 if applicable) of the laws of Barbados.

The particulars of appointment are included in the attached declaration.

(Director of company or corporate and trust service provider)