

16th September 2019

***To Whom It May Concern***

This is to certify that the company ALLIED NEWSPAPERS LIMITED (Registration No.: C 308) of TIMES OF MALTA, TRIQ L-INTORNJATUR, ZONE 1, CENTRAL BUSINESS DISTRICT, BIRKIRKARA, CBD 1050, MALTA was registered under the Laws of Malta on the 26th April 1966 and is still so registered.

According to our records the present shareholders of the company are:

Name	Number of Shares
THE STRICKLAND FOUNDATION (MALTA Foundation Registration No.: 670165709)	581 Ordinary shares of EUR 232.937339 each
ESTATE OF ALICE AMATO REPRESENTED BY: EDWARD AMATO (ID No.: 720055M issued by MALTA)	11 Ordinary shares of EUR 232.937339 each
MONICA DE SALIS (Passport No.: 220578R issued by UNITED KINGDOM)	1 Ordinary share of EUR 232.937339
ESTATE OF VICTOR DENARO	2 Ordinary shares of EUR 232.937339 each
HENRY HORNYOLD STRICKLAND (Passport No.: 099178369 issued by UNITED KINGDOM)	28 Ordinary shares of EUR 232.937339 each
ROBERT HORNYOLD STRICKLAND (Passport No.: 500056998 issued by UNITED KINGDOM)	99 Ordinary shares of EUR 232.937339 each
VISCOUNTESS MONCKTON OFBRENCHLEY (Passport No.: 170732S issued by UNITED KINGDOM)	18 Ordinary shares of EUR 232.937339 each



The present directors of the company are:

AUSTIN BENCINI (*ID No.: 614854M issued by MALTA*)

HELGA ELLUL (*ID No.: 492113L issued by MALTA*)

VICTOR GALEA (*ID No.: 636760M issued by MALTA*)

LAURENCE GRECH (*ID No.: 308948M issued by MALTA*)

HENRY HORNYOLD STRICKLAND (*Passport No.: 099178369 issued by UNITED KINGDOM*)

PAUL MERDIECA (*ID No.: 235352M issued by MALTA*)

RAPHAEL MICALLEF TRIGONA (*ID No.: 376964M issued by MALTA*)

MICHAEL RIZZO (*ID No.: 28365M issued by MALTA*)

The present company secretary is:

CLINTON CALLEJA (*ID No.: 210080M issued by MALTA*)

This information is provided on the basis of the documents registered in respect of the company.

*M Schembri*  
MARIA SCHEMBRI

f/Registrar of Companies

MARIA SCHEMBRI

**Malta Business Registry**

AM Business Centre, Triq il-Labour, Żejtun, ZTN 2401, Malta  
(+356) 22582300 | [info@mbr.mt](mailto:info@mbr.mt) | [www.mbr.mt](http://www.mbr.mt)

**Apostille Certificate**  
**Convention de La Haye du 5 octobre 1961**

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1. Country: **Malta**

This public document

2. has been signed by: **Maria Schembri**

3. acting in the capacity of: **Desk Officer**

4. bears the seal / stamp of: **Malta Business Registry**

Certified

5. at **Ministry for Foreign Affairs and Trade Promotion,  
Valletta**

6. the **15 OCT 2019**

7. by **Karen Montebello - Legalisation Officer**

8. No: **384103**

9. Seal / Stamp

10. Signature



According to the rules enshrined in The Hague Convention, the Apostille / Legalisation only certifies the authenticity of the signature and the capacity of the person who has signed the public document and, where appropriate, the authenticity of the seal or stamp it bears and not the content of the document.

