



00044090

M OF STATUTORY DECLARATION

To: Registry of Companies, Credit Unions
and Industrial & Provident Societies
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Company Name

Bond Financial Selection

Company Number

NI 47768

I (insert full name)

Jonathan St Clare

of (insert full address)

Apartment 11, Derryvolgie Mews, Derryvolgie Avenue, Belfast, BT9

do solemnly and sincerely declare that

The Annual Return registered on 18/9/04 made up to 4/9/04 was incomplete.

The list of share holders should be as follows:-

Mr J St Clare App 11, Derryvolgie Mews, Derryvolgie Avenue, Belfast, BT9

1 share

Mr B Rooney 9 Ponsonby Avenue, Belfast, BT15 1LS - 1 share

And I make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declarant please sign here:

Enter whether Director or Secretary

DIRECTOR

Declared at

51 ADELAIDE STREET, BELFAST, BT2 8FE

on the 7th day of JANUARY two thousand and FIVE

before me ENDA LAVERY

A Commissioner for Oaths, or Notary Public/Justice of the Peace/Solicitor
having the powers conferred on a Commissioner for Oaths.

Presentor's Name and Address and Reference (if any)

JONATHAN ST. CLARE, APT 11 DERRYVOLGIE MEWS
BELFAST BT9