
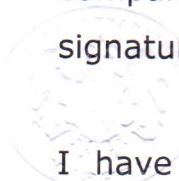


Shaun Ryan Notary Public

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I SHAUN FREDERICK RYAN of St Helier Jersey Channel Islands a notary public duly authorised by Royal Authority CERTIFY that the attached certificate of good standing and incorporation has been issued by the Companies Registry of the Jersey Financial Services Commission to BLACK EARTH FARMING LIMITED registered number 89973 and electronically signed for and on behalf the registrar of companies by the Registrar of Companies JULIAN LAMB whose usual signature I am familiar with and whose signature I hereby CERTIFY



I have today conducted a search of the online records of the Companies Registry of the Jersey Financial Services Commission and I confirm that BLACK EARTH FARMING LIMITED registered number 89973 is in good standing

In witness whereof I have signed my name and affixed my seal of office

SIGNED and sealed at St Helier on the 3rd day of June 2016


.....

Notary Public

Jersey

Channel Islands



APOSTILLE

(Hague Convention of 5 October 1961/Convention de La Haye du 5 octobre 1961)

BAILIWICK OF JERSEY

- 1. Country: Jersey, Channel Islands
Pays: Jersey, Iles de la Manche.

This public document / Le présent acte public

- 2. Has been signed by **S F RYAN**
A été signé par

- 3. Acting in the capacity of **NOTARY PUBLIC**
Agissant en qualité de

- 4. Bears the seal/stamp of **THE SAID NOTARY PUBLIC**
Est revêtu du sceau/timbre de
Certified/Attesté

- 5. At St. Helier/à St. Helier 6. The/le **03 JUN 2016**

- 7. By Her Britannic Majesty's Lieutenant Governor of Jersey/
Par le Lieutenant Gouverneur de Sa Majesté Britannique à Jersey

- 8. Number/sous No. **JYG 105112**

P. HOWARD



- 10. Signature:
-
For the Lieutenant Governor of Jersey/
Pour le Lieutenant Gouverneur de Jersey

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961, it should be sent to the consular section of the mission representing that country.



Jersey Financial
Services Commission
Companies Registry

CERTIFICATE
OF
GOOD STANDING

The Registrar of Companies incorporated in Jersey hereby certifies that the public company named BLACK EARTH FARMING LIMITED was incorporated in Jersey under the Companies (Jersey) Law 1991 on 20 April 2005, that it is on the Register of Jersey companies maintained under the Companies (Jersey) Law 1991, as amended, that the registered number of the public company is 89973 and that the registered office of the public company is at Nautilus House, La Cour des Casernes, St Helier, Jersey, JE1 3NH.

Annual returns are due to be filed on or before the last day of February each year and public company accounts are due to be filed within 7 months after the end of the financial period to which they relate. The Registrar certifies that there are no overdue annual returns or accounts to be filed and that the Registrar has not initiated any action to strike the public company off the Register of Jersey companies. This certificate does not take into account the public company's financial position.

Dated this 03 June 2016

For and on behalf of the
Registrar of Companies



This certificate records the result of a search of the information registered by the Registrar and does not take into account information that has been received but not registered by the Registrar. The information recorded in this certificate is derived from filings accepted by the Registrar in good faith without verification. For these reasons the Registrar cannot guarantee that the information on the Register of Jersey companies is accurate or complete and accepts no liability for the contents of this certificate.

Authentication ID
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