

Signature Page

Submission Reference Number: SR111545
8

Form G1 Special Resolution - General

Related Entity Details

Name (or Proposed Name): MARS CAPITAL IRELAND NO.4 LIMITED
Number (if applicable): 555704

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 

Bryan O'Connor

18/04/2022

Date

Director

Legal References:

Collective Citations

Companies Act 2014
Section: 198

0F2A78CAD769C0CB6228713D6FC93D69



Form G1 Special Resolution - General

Companies Act 2014
Notice of Resolution
Section: 198

Submission Reference Number

SR1115458

Company Details

Company Number	555704
Company Name	MARS CAPITAL IRELAND NO.4 LIMITED
Date of Resolution	21/03/2022

Resolution Details

Resolution Type	Form G1 Special Resolution - General
Category	Other
Resolution Passed	In Writing
Writing Type	Pursuant to section 196(4) (Sole member resolution)
Resolution Text	<p>ATTACHMENT TO FORM G1 MARS CAPITAL IRELAND NO.3 DESIGNATED ACTIVITY COMPANY COMPANY NUMBER 551691</p> <p>These resolutions refer to the merger by acquisition (within the meaning set out in section 463(1) of the Companies Act 2014) by and between Mars Capital Ireland No.4 Limited (the "Company"), Mars Capital Ireland Designated Activity Company, Mars Capital Ireland No.2 Designated Activity Company and Mars Capital Ireland No.3 Designated Activity Company (together with the Company, the "Transferor Companies") and Mars Capital Finance Ireland Designated Activity Company ("MCFID") as the transferee company (the "Merger") in accordance with the common draft terms dated 23 December 2021 entered into between MCFID and the Transferor Companies in respect of the Merger (the "Draft Terms of Merger").</p> <p>PASSED AS SPECIAL RESOLUTIONS:</p> <p>1 THAT the Draft Terms of Merger be confirmed, approved and ratified; and</p> <p>2 THAT the directors of the Company be authorised to take all such actions as they consider necessary or appropriate in connection with the implementation of the Merger and the foregoing resolutions.</p>

Verification Details

Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Bryan O'Connor

Presenter Details	
Presenter Name	Eleanor Cairnduff (Matheson Compliance)
Presenter Address	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, Dublin 2, Ireland, D02R296
Presenter Email	eleanor.cairnduff@matheson.com
Presenter Telephone Number	012323796_____
Presenter Reference Number	CD/EC 667422-33

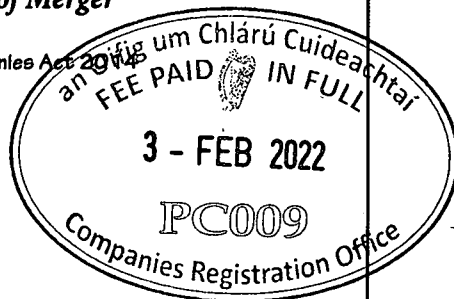
**Notice of delivery of
Common Draft Terms of Merger**

CRO Gazette Notice

Section 470(1)/(5)(b) Companies Act 2014

Company number

5 5 5 7 0 4



CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

Mars Capital Ireland No.4 Limited

Type of merger

note one

☒ By acquisition ☐ By formation of a new company ☐ By absorption

Company details

*Note one and
note two*

A ☐ Copy of the Common Draft Terms of Merger is available from this website:

Or

B ☒ Copy of the Common Draft Terms of Merger is attached

Registered Office of the company:

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Information relating to the Company is kept by the Registrar under registered number:

5 5 5 7 0 4

Legal form of the company:

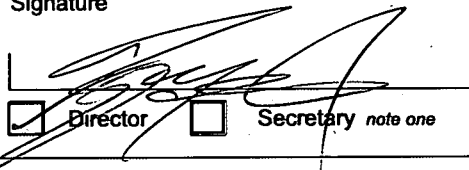
Designated Activity Company

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office.

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form DM1.

Signature



☒ Director ☐ Secretary *note one*

Name *in block letters or typescript*

BRYAN O'CONNOR

Date

3/1/22

Presenter details

note three

Name

Address

Telephone number

Email

DX number/Exchange

Person to whom queries can be addressed

Matheson

70 Sir John Rogerson's Quay, Dublin 2

01 232 2000

matheson@matheson.com

2 / Dublin

Fax number 01 232 3333

Contact Person Matheson

Reference number KT / CD 667422/33



Section C does not need to be completed where the company has made available the Common Draft Terms of Merger on its website in accordance with Section 470(5) Companies Act 2014

Particulars of other
merging companies

Note two

C

Name of Company:

Mars Capital Ireland Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 3 4 8 2 7

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Dublin, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Name of Company:

Mars Capital Ireland No.2 Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 5 1 0 0 7

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Dublin, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Section C does not need to be completed where the company has made available the Common Draft Terms of Merger on its website in accordance with Section 470(5) Companies Act 2014

Particulars of other
merging companies

Note two

C

Name of Company:

Mars Capital Ireland No.3 Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 5 1 6 9 1

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Name of Company:

Mars Capital Ireland Finance Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 5 8 9 7 8

Registered Office of the company

One Warrington Place, Dublin 2, Ireland, D02 HH27

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Signature Page

Submission Reference Number: SR111539

1

Form G1 Special Resolution - General

Related Entity Details

Name (or Proposed Name): MARS CAPITAL IRELAND NO.2 DESIGNATED ACTIVITY COMPANY
Number (if applicable): 551007

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 

Bryan O'Connor

18/04/2022

Date

Director

Legal References:

Collective Citations

Companies Act 2014
Section: 198

B90EF321DAD1ED8D9270F6E098BC4C49



Form G1 Special Resolution - General

Companies Act 2014
Notice of Resolution
Section: 198

Submission Reference Number

SR1115391

Company Details

Company Number	551007
Company Name	MARS CAPITAL IRELAND NO.2 DESIGNATED ACTIVITY COMPANY
Date of Resolution	21/03/2022

Resolution Details

Resolution Type	Form G1 Special Resolution - General
Category	Other
Resolution Passed	In Writing
Writing Type	Pursuant to section 196(4) (Sole member resolution)
Resolution Text	<p>ATTACHMENT TO FORM G1 MARS CAPITAL FINANCE IRELAND DESIGNATED ACTIVITY COMPANY COMPANY NUMBER 555704</p> <p>These resolutions refer to the merger by acquisition (within the meaning set out in section 463(1) of the Companies Act 2014) by and between Mars Capital Ireland No.2 Designated Activity Company (the "Company"), Mars Capital Ireland Designated Activity Company, Mars Capital Ireland No.3 Designated Activity Company and Mars Capital Ireland No.4 Limited (together with the Company, the "Transferor Companies") and Mars Capital Finance Ireland Designated Activity Company ("MCFID") as the transferee company (the "Merger") in accordance with the common draft terms dated 23 December 2021 entered into between MCFID and the Transferor Companies in respect of the Merger (the "Draft Terms of Merger").</p> <p>PASSED AS SPECIAL RESOLUTIONS:</p> <p>1 THAT the Draft Terms of Merger be confirmed, approved and ratified; and</p> <p>2 THAT the directors of the Company be authorised to take all such actions as they consider necessary or appropriate in connection with the implementation of the Merger and the foregoing resolutions.</p>

Verification Details

Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Bryan O'Connor

Presenter Details	
Presenter Name	Eleanor Cairnduff (Matheson Compliance)
Presenter Address	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, Dublin 2, Ireland, D02R296
Presenter Email	eleanor.cairnduff@matheson.com
Presenter Telephone Number	012323796_____
Presenter Reference Number	CD/EC 667422-33

Section C does not need to be completed where the company has made available the Common Draft Terms of Merger on its website in accordance with Section 470(5) Companies Act 2014

Particulars of other merging companies

Note two

C

Name of Company:

Mars Capital Ireland Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number

5 3 4 8 2 7

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Name of Company:

Mars Capital Ireland Finance Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number

5 5 8 9 7 8

Registered Office of the company

One Warrington Place, Dublin 2, Ireland, D02 HH27

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

CRO AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ
COMPANIES REGISTRATION OFFICE

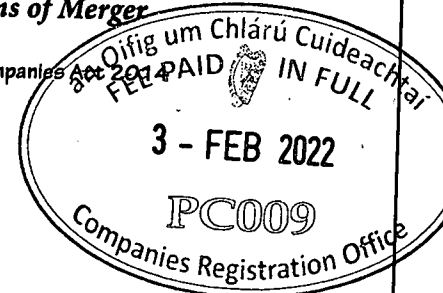


DM1

Notice of delivery of
Common Draft Terms of Merger
CRO Gazette Notice
Section 470(1)/(5)(b) Companies Act 2014

Company number

5 5 1 0 0 7



7723515

CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

Mars Capital Ireland No.2 Designated Activity Company

Type of merger

note one

☒ By acquisition ☐ By formation of a new company ☐ By absorption

Company details

Note one and
note two

A ☐ Copy of the Common Draft Terms of Merger is available from this website:

Or

B ☒ Copy of the Common Draft Terms of Merger is attached

Registered Office of the company:

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Information relating to the Company is kept by the Registrar under registered number:

5 5 1 0 0 7

Legal form of the company:

Designated Activity Company

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office.

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form DM1.

Signature

☒ Director ☐ Secretary note one

Name in block letters or typescript

BRYAN O'CONNOR

Date

31/1/22

Presenter details

note three

Name

Address

Telephone number

Email

DX number/Exchange

Person to whom queries can be addressed

Matheson

70 Sir John Rogerson's Quay, Dublin 2

01 232 2000

matheson@matheson.com

2 / Dublin

Fax number 01 232 3333

Contact Person Matheson

Reference number KT / CD 667422/33

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Section C does not need to be completed where the company has made available the Common Draft Terms of Merger on its website in accordance with Section 470(5) Companies Act 2014

**Particulars of other
merging companies**

Note two

C

Name of Company:

Mars Capital Ireland No.3 Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 5 1 6 9 1

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Name of Company:

Mars Capital Ireland No.4 Limited

Legal form of the company

Private Company Limited by Shares

Information relating to the Company is kept by the Registrar under registered number:

5 5 5 7 0 4

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Signature Page

Submission Reference Number: SR111542
2

Form G1 Special Resolution - General

Related Entity Details

Name (or Proposed Name): MARS CAPITAL IRELAND NO.3 DESIGNATED ACTIVITY COMPANY
Number (if applicable): 551691

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 

Bryan O'Connor

18/04/2022

Date

Director

Legal References:

Collective Citations

Companies Act 2014
Section: 198

4FDEB90E7B0E9A3B04196A153CADD7A6



Form G1 Special Resolution - General

Companies Act 2014
Notice of Resolution
Section: 198

Submission Reference Number

SR1115422

Company Details

Company Number	551691
Company Name	MARS CAPITAL IRELAND NO.3 DESIGNATED ACTIVITY COMPANY
Date of Resolution	21/03/2022

Resolution Details

Resolution Type	Form G1 Special Resolution - General
Category	Other
Resolution Passed	In Writing
Writing Type	Pursuant to section 196(4) (Sole member resolution)
Resolution Text	<p>ATTACHMENT TO FORM G1 MARS CAPITAL FINANCE IRELAND DESIGNATED ACTIVITY COMPANY COMPANY NUMBER 555704</p> <p>These resolutions refer to the merger by acquisition (within the meaning set out in section 463(1) of the Companies Act 2014) by and between Mars Capital Ireland No.2 Designated Activity Company (the "Company"), Mars Capital Ireland Designated Activity Company, Mars Capital Ireland No.3 Designated Activity Company and Mars Capital Ireland No.4 Limited (together with the Company, the "Transferor Companies") and Mars Capital Finance Ireland Designated Activity Company ("MCFID") as the transferee company (the "Merger") in accordance with the common draft terms dated 23 December 2021 entered into between MCFID and the Transferor Companies in respect of the Merger (the "Draft Terms of Merger").</p> <p>PASSED AS SPECIAL RESOLUTIONS:</p> <p>1 THAT the Draft Terms of Merger be confirmed, approved and ratified; and</p> <p>2 THAT the directors of the Company be authorised to take all such actions as they consider necessary or appropriate in connection with the implementation of the Merger and the foregoing resolutions.</p>

Verification Details

Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Bryan O'Connor

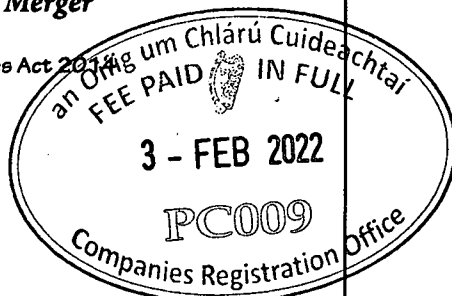
Presenter Details	
Presenter Name	Eleanor Cairnduff (Matheson Compliance)
Presenter Address	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, Dublin 2, Ireland, D02R296
Presenter Email	eleanor.cairnduff@matheson.com
Presenter Telephone Number	012323796_____
Presenter Reference Number	CD/EC 667422-33

**Notice of delivery of
Common Draft Terms of Merger**
CRO Gazette Notice

Section 470(1)/(5)(b) Companies Act 2014

Company number

5 5 1 6 9 1



7723513

CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

Mars Capital Ireland No.3 Designated Activity Company

Type of merger

note one

☒ By acquisition ☐ By formation of a new company ☐ By absorption

Company details

Note one and
note two

A ☐ Copy of the Common Draft Terms of Merger is available from this website:

Or

B ☒ Copy of the Common Draft Terms of Merger is attached

Registered Office of the company:

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Information relating to the Company is kept by the Registrar under registered number:

5 5 1 6 9 1

Legal form of the company:

Designated Activity Company

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office.

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form DM1.

Signature

Name in block letters or typescript

Bryan O'Connor

Date

31/1/22

☒ Director ☐ Secretary note one

Presenter details

note three

Name

Address

Telephone number

Email

DX number/Exchange

Person to whom queries can be addressed

Matheson

70 Sir John Rogerson's Quay, Dublin 2

01 232 2000

matheson@matheson.com

2 / Dublin

Fax number 01 232 3333

Contact Person Matheson

Reference number KT / CD 667422/33



Section C does not need to be completed where the company has made available the Common Draft Terms of Merger on its website in accordance with Section 470(5) Companies Act 2014

**Particulars of other
merging companies**

Note two

C

Name of Company:

Mars Capital Ireland Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 3 4 8 2 7

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Dublin, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Name of Company:

Mars Capital Ireland No.2 Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 5 1 0 0 7

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Dublin, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Section C does not need to be completed where the company has made available the Common Draft Terms of Merger on its website in accordance with Section 470(5) Companies Act 2014

**Particulars of other
merging companies**

Note two

C

Name of Company:

Mars Capital Ireland Finance Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 5 8 9 7 8

Registered Office of the company

One Warrington Place, Dublin 2, Ireland, D02 HH27

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Name of Company:

Mars Capital Ireland No.4 Limited

Legal form of the company

Private Company Limited by Shares

Information relating to the Company is kept by the Registrar under registered number:

5 5 5 7 0 4

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Signature Page

Submission Reference Number: SR111226
2

Form G1 Special Resolution - General

Related Entity Details

Name (or Proposed Name): MARS CAPITAL IRELAND DESIGNATED ACTIVITY COMPANY
Number (if applicable): 534827

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 

Bryan O'Connor

18/04/2022

Date

Director

Legal References:

Collective Citations

Companies Act 2014
Section: 198

6790B4301BC02840D1E5C18F0B12A3F4



Form G1 Special Resolution - General

Companies Act 2014
Notice of Resolution
Section: 198

Submission Reference Number

SR1112262

Company Details

Company Number	534827
Company Name	MARS CAPITAL IRELAND DESIGNATED ACTIVITY COMPANY
Date of Resolution	21/03/2022

Resolution Details

Resolution Type	Form G1 Special Resolution - General
Category	Other
Resolution Passed	In Writing
Writing Type	Pursuant to section 196(4) (Sole member resolution)
Resolution Text	ATTACHMENT TO FORM G1MARS CAPITAL FINANCE IRELAND DESIGNATED ACTIVITY COMPANYCOMPANY NUMBER 555704These resolutions refer to the merger by acquisition (within the meaning set out in section 463(1) of the Companies Act 2014) by and between Mars Capital Ireland Designated Activity Company (the "Company"), Mars Capital Ireland No.2 Designated Activity Company, Mars Capital Ireland No.3 Designated Activity Company and Mars Capital Ireland No.4 Limited (together with the Company, the "Transferor Companies") and Mars Capital Finance Ireland Designated Activity Company ("MCFID") as the transferee company (the "Merger") in accordance with the common draft terms dated 23 December 2021 entered into between MCFID and the Transferor Companies in respect of the Merger (the "Draft Terms of Merger").PASSED AS SPECIAL RESOLUTIONS:1 THAT the Draft Terms of Merger be confirmed, approved and ratified; and2 THAT the directors of the Company be authorised to take all such actions as they consider necessary or appropriate in connection with the implementation of the Merger and the foregoing resolutions.

Verification Details

Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Bryan O'Connor

Presenter Details

Presenter Name	Eleanor Cairnduff (Matheson Compliance)
Presenter Address	70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, Dublin 2, Ireland, D02R296

Presenter Email	eleanor.cairnduff@matheson.com
Presenter Telephone Number	012323796_____
Presenter Reference Number	CD/EC 667422-33

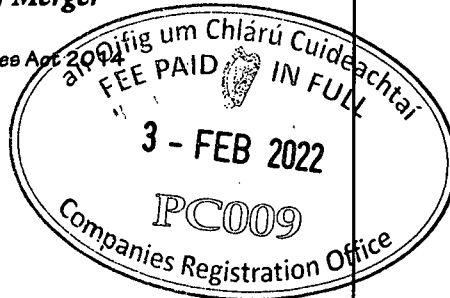


**Notice of delivery of
Common Draft Terms of Merger**
CRO Gazette Notice

Section 470(1)/(5)(b) Companies Act 2004

Company number

5 3 4 8 2 7



7723517

CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

Mars Capital Ireland Designated Activity Company

Type of merger

note one

☒ By acquisition ☐ By formation of a new company ☐ By absorption

Company details

*Note one and
note two*

A ☐ Copy of the Common Draft Terms of Merger is available from this website:

Or

B ☒ Copy of the Common Draft Terms of Merger is attached

Registered Office of the company:

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Information relating to the Company is kept by the Registrar under registered number:

5 3 4 8 2 7

Legal form of the company:

Designated Activity Company

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office.

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form DM1.

Signature

Name *in block letters or typescript*

BRYAN O'CONNOR

☒ Director ☐ Secretary *note one*

Date

31/1/22

Presenter details

note three

Name

Address

Person to whom queries can be addressed

Matheson

70 Sir John Rogerson's Quay, Dublin 2

Telephone number

01 232 2000

Fax number 01 232 3333

Email

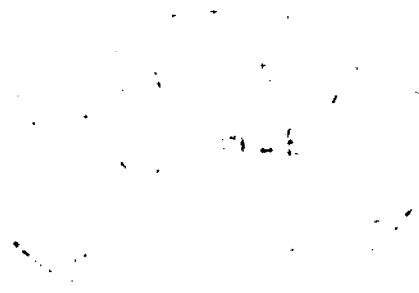
matheson@matheson.com

Contact Person Matheson

DX number/Exchange

2 / Dublin

Reference number KT / CD 667422/33



Section C does not need to be completed where the company has made available the Common Draft Terms of Merger on its website in accordance with Section 470(5) Companies Act 2014

Particulars of other
merging companies

Note two

C

Name of Company:

Mars Capital Finance Ireland Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 5 8 9 7 8

Registered Office of the company

One Warrington Place, Dublin 2, Ireland, D02 HH27

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Name of Company:

Mars Capital Ireland No.2 Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 5 1 0 0 7

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Dublin, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Section C does not need to be completed where the company has made available the Common Draft Terms of Merger on its website in accordance with Section 470(5) Companies Act 2014

**Particulars of other
merging companies**

Note two

C

Name of Company:

Mars Capital Ireland No.3 Designated Activity Company

Legal form of the company

Designated Activity Company

Information relating to the Company is kept by the Registrar under registered number:

5 5 1 9 9 1

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

Name of Company:

Mars Capital Ireland No.4 Limited

Legal form of the company

Private Company Limited by Shares

Information relating to the Company is kept by the Registrar under registered number:

5 5 5 7 0 4

Registered Office of the company

3rd Floor, Kilmore House, Park Line, Spencer Dock, Dublin 1, Ireland

Copies of the Common Draft Terms of Merger, the Directors' Explanatory Report, the Statutory Financial Statements and the Expert's Report (where relevant), are available for inspection by the members of the company at the registered office of the company

