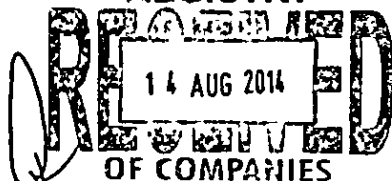


C 49813 / 11

No. of Company C 49813

REGISTRY

COMPANIES ACT, 1995



Notice of transfer or transmission of shares

Pursuant to Section 120 (3)

RD

12 SEP 2014

Name of Company St. Gabriel Residential Homes Limited


Delivered by Mr Daniel Zammit

To the *Registrar of Companies*:

St. Gabriel Residential Homes Limited hereby gives notice in accordance with Section 120 (3) of the Companies Act, 1995 that 1,000 (one thousand) shares having a nominal value of EUR 1.00 (one euro) per share have been transferred as indicated hereunder.

Name and Address of transferor	Name and Address of transferee	No. of shares transferred	Type and Class of shares
Joseph Gaffarena 251451M Farmhouse, Luqa Road, Qormi, Malta	Michael Gaffarena 45488M Farmhouse, Luqa Road, Qormi, Malta	400	Ordinary
Daniel Zammit 422380M 55 Flat 2, Triq il-Kbira, Mosta, Malta	Jane Zammit 354458M Chez Jamond, Triq il-Fortizza, Mosta, Malta	200	Ordinary
Roderick Zammit 294084M Chez Jamond, Triq il-Fortizza, Mosta, Malta	Jane Zammit 354458M Chez Jamond, Triq il-Fortizza, Mosta, Malta	200	Ordinary
Raymond Zammit 700254M Chez Jamond, Triq il-Fortizza, Mosta, Malta	Jane Zammit 354458M Chez Jamond, Triq il-Fortizza, Mosta, Malta	200	Ordinary

The above transfer of shares has been registered with the company on the 9 June 2014


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Dr. Michael Gaffarena (45488M)
Director

Dated this 9th day of June of the year 2014

Duty paid.
vide Internal file.