

STATUTORY DECLARATION

**IN THE MATTER OF
EROL CAMPBELL
AND
PEARLS AND MORE LIMITED
88888**

I, **Erol Campbell of Lot 29d Hibiscus Drive, Santa Cruz, St. Elizabeth**, do hereby solemnly declare that I am a director of PEARLS AND MORE LIMITED and that my Christian name was incorrectly represented as ERROL Campbell and EROLL Campbell on documents registered at the COMPANIES OFFICE OF JAMAICA.

I further do solemnly and sincerely declare that my full name is **EROL CAMPBELL**.

And I make this solemn declaration believing the same to be true under and by virtue of the Voluntary Declaration Act.

DECLARED to by the said

Erol Campbell
at
Brenton, St Catherine

This 20th day of April 2007

Before me

Eric Alexander

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Justice of the Peace
for the
Parish of St. Catherine.