Gentrex Corporate Services Limited

Schedule 1 - Conditions

The following conditions are imposed in respect of the regulated activities undertaken.

1. The licenceholder is permitted to conduct the following regulated activities:
    - Class 4 – corporate service provider - sub - classes (1) to (15) inclusive; and
    - Class 5 – trust service provider - sub - classes (1) to (3) inclusive and (5).

_____ Commissioner

_____ Commissioner

25th September 2008

Gentrex Corporate Services Limited

Schedule 2 - Exceptions and Modifications

The following exceptions and modifications from the Rule Book are imposed in respect of the regulated activities undertaken.

1. Parts 1 to 8 of the Financial Services Rule Book 2008 are disapplied provided that the licenceholder complies with the regulatory codes which would have applied to the regulated activities prior to 1st August 2008.

2. Condition 1 shall cease to have effect on 1st January 2009, but not so as to prevent, affect or prejudice any action for breach, or proceedings for an offence, in relation to a contravention of a regulatory code before that date.

_____ Commissioner

_____ Commissioner

25th September 2008