



**ISLE OF MAN
FINANCIAL SERVICES AUTHORITY**

Lucht-Reil Shireishyn Argidol Eilan Mannin

Financial Services Act 2008 – Licence

Axis Company Services Limited

Conditions

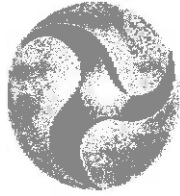
The following conditions are imposed in respect of the regulated activities undertaken.

1. The licenceholder's regulated activities are restricted to the following:
 - Class 4 – corporate services – sub-classes (1) to (15) inclusive.
2. The licenceholder is not permitted to hold client money.
3. The licenceholder must notify the Authority of its intention to appoint an auditor at least 28 days in advance of such appointment.

Chief Executive

Isle of Man Financial Services Authority

16 June 2017



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Exceptions and Modifications

Pursuant to section 7(3)(b) of the Financial Services Act 2008, the Rule Book applies within the following exceptions and modifications:

Exceptions

Part 5 – Audit

All of Part 5 of the schedule to the Financial Services Rule Book 2016 is excepted.

Modifications

Part 2 – Financial Resources and Reporting

Rule 2.8(2)(a)(ii) replace “audited annual financial statements” with “annual financial statements signed by two directors”.

Rule 2.8(4) replace “verified by the auditor” with “signed by two directors”.

Rule 2.32(a) replace “the auditor” with “two directors”.

Rule 2.32(c)(i) replace “a statement” with “a statement signed by two directors”.

Rule 2.32((c)(ii) after “and the reasons for them” insert “which must be verified by two directors”.

Appendix 3 - note 11 remove “audited”.

A handwritten signature in black ink, consisting of a large loop at the top and several smaller loops below.

Chief Executive

Isle of Man Financial Services Authority

16 June 2017