



Jersey Financial  
Services Commission  
*Companies Registry*

99044

22nd October 2007

On the basis of the information supplied to the Jersey Financial Services Commission ("the Commission"), CONSENT IS HEREBY GRANTED, pursuant to the Control of Borrowing (Jersey) Order, 1958, as amended, to

D'TIARA CORP LIMITED ("the Company")

to issue up to 100,000,000 shares of a nominal value of £1.00 each.

The granting of this consent must not be taken to imply that any other consents required by the Company from the Commission will necessarily be forthcoming.

It must be distinctly understood that, in giving this consent, the Commission takes no responsibility for the financial soundness of any schemes or for the correctness of any statements made, or opinions expressed, with regard to them.

For and on behalf of the  
Jersey Financial Services Commission



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PO Box 111 14-18 Castle Street St Helier Jersey JE4 9QD  
T: +44 (0)1534 822030 F: +44 (0)1534 822003 E: [registry@jerseyfsc.org](mailto:registry@jerseyfsc.org) W: [www.easycompanyregistry.je](http://www.easycompanyregistry.je)

