



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Statement of Authorised Status

Capital Cover Group Ltd trading as ROC Insurance Consultants, Brennan Insurances, Capital Insurance Brokers, Capital Cover ('the firm') (Ref. No. C4738) is authorised under Section 10 of the Investment Intermediaries Act, 1995 (as amended).

As an Authorised Advisor, Capital Cover Group Ltd trading as ROC Insurance Consultants, Brennan Insurances, Capital Insurance Brokers, Capital Cover is authorised to provide broad based investment advice and to receive and transmit orders in respect of the following investment instruments:

1. Insurance policies

When receiving and transmitting orders in relation to insurance policies the firm may only accept cash or cheques/bank drafts from clients payable to itself where:

- (i) an insurance undertaking has invited renewal of a policy of insurance, or
- (ii) a proposal for insurance has been accepted by an insurance undertaking.

In all other circumstances cheques/bank drafts or other payment instruments must be made payable to the product producer.

For and on behalf of the Central Bank of Ireland:

Signed:

Handwritten signature of Neil Shaxson in blue ink.

Signed:

Handwritten signature of Eoin Hanrahan in blue ink.





Banc Ceannais na hÉireann
Central Bank of Ireland

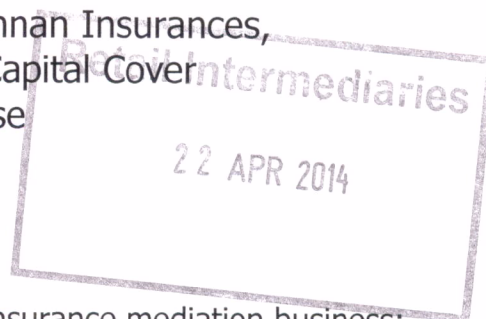
Eurosystem

Certificate of Registration

Ref. No: C4738

Capital Cover Group Ltd trading as ROC Insurance Consultants, Brennan Insurances, Capital Insurance Brokers, Capital Cover is registered to undertake insurance mediation under the European Communities (Insurance Mediation) Regulations, 2005.
(Please see the INSURANCE MEDIATION REGISTER at www.centralbank.ie/financialregulation/register)

Capital Cover Group Limited
Trading as
ROC Insurance Consultants, Brennan Insurances,
Capital Insurance Brokers, Capital Cover
Construction House
Canal Road
Dublin 6



Directors and/or Managers responsible for the insurance mediation business:

David Lynch

For and on behalf of the Central Bank of Ireland:

Signed: Neil Sharkey

Signed: Sean Hawaken