

U.K. glass eels



Our ref:
Your ref:

Glass Eels Ltd, 123 HEMPSTED LANE, GLOUCESTER, GL2 5JY ENGLAND
Telephone: 44 (0) 1452 523534 Fax: 44 (0) 1452 310294
Email: peterwood@glasseel.com Telex: 43356 E VICK G
Website: www.glasseel.com

Fisheries Service
J. Lelevelio g. 6,
01102 Vilnius
Lithuania

23rd February 2016,

Dear Sirs,

In response to your letter of 22nd February 2016. We have the following answers.

We have already sent attachments 1, 1i, 2 and 4 to be apostille stamped. This is very unusual and expensive practice in the UK and we have never had to do it before. They have told us it may unfortunately take longer than the requested 5 days. If the documents attached with this letter are not sufficient, we will unfortunately have to ask for an extension as we may not receive the apostille stamped documents back by the deadline. We will upload the apostille stamped documents as soon as we receive them.

1. In England LTD means that it is small company. In the company UK Glass eels we employ only 4 persons and only Peter Wood (Note: full name - Edmund John Peter Wood)- natural person who has majority of votes in the meeting of members of legal entity in company Glass Eels LTD. Please see attachments '1 GE Annual Return.pdf' and '1i BCF Annual Return.pdf'. Attachment A shows that Peter Wood holds 250 Shares and Bristol Channel Fisheries holds 500 shares of Glass Eels Ltd. Then attachment Ai shows that Peter Wood holds all 350 shares for the company Bristol Channel Fisheries. This information can also be found at this government website <https://beta.companieshouse.gov.uk/> You can find the information for Glass Eels Ltd, Bristol Channel Fisheries and Edmund John Peter Wood here.
2. We may not be able to provide a document declaring Peter Wood has no convictions or bankruptcy. Our authorities only issue documents where you *have* a conviction or bankruptcy. They do not issue anything to say you *have not*. We can provide a criminal declaration with an apostille stamp. Please see attachment '2 XEN1 Criminal record declaration.pdf'. This government website lists all the individuals in the UK that have any bankruptcy or insolvency listed against them. <https://www.insolvencydirect.bis.gov.uk/eiir/> You will find no record of Mr Edmund John Peter Wood in this list.



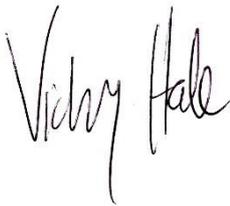
Registered in England 2441662

Directors: E. J. P. WOOD D. G. WRIGHT

3. Please find an act of acceptance and invoice attached for 46200EUR to the Fisheries Service in 2014. Attachment '3 act of acceptance Fisheries Service.pdf' and '3i Invoice 2331.pdf'. I have also attached the signed invoice which corresponds to the delivery contract to Estonia sent with the original tender documents. '3ii Invoice Signed.pdf'
4. Attachment '4 UKGlasseels.pdf' is our animal transporter authorisation. Our Business can be verified at this website <https://www.cefas.co.uk/eu-register/> we are registered as UK Glass Eels.
5. We may not be able to provide a document declaring that UK Glass eels has no convictions of the supplier issue certificates on adopted and effective court judgment of conviction on legal entities for the crime defined in the EU legal acts and referred in paragraph 1 of 31 march 2004 on the coordination of procedures for the award of public works contracts, public supply contracts and public service contracts. Our authorities only issue documents where you *have* a conviction or bankruptcy. They do not issue anything to say you *have not*.

Please do not hesitate to contact me if you require any more information.

Yours Sincerely,

A handwritten signature in black ink that reads "Vicky Hale". The signature is written in a cursive, flowing style.

Vicky Hale.

UK Glass Eels.