



COMMISSION OF INQUIRY  
ORDER OF THE COMMISSION OF INQUIRY

I Bryan McLeod

do make oath and say as follows:

1. That I have received a Summons to Witness dated 21 July 2016 in regards to the Order of the Commission of Inquiry pursuant to section 9 of the Commissions of Inquiry Act 1935.
2. That this Summons compels me to appear before the Commission of Inquiry in regards to matters referred to in the terms of reference and given under the hand of the Premier dated 24 February 2016 , at the Commission Offices on the Second Floor of the Swan Building, 26 Victoria St., Hamilton HM 12 on Monday, 8 August 2016 at 10 o'clock.
3. That I am summoned to give evidence as set out in the three questions on the witness summons in regard to the shareholders of LLC Bermuda Limited referred to in these proceedings as LLC Ltd.
4. That I make this Affidavit in answer to the questions asked on the Summons to Witness and in the order posed as follows:
  1. Mr. Vincent Hollinsid and Mr. Winters Burgess were never shareholders in LLC Bermuda Limited, There is now attached a true copy of the Register of Members of LLC Bermuda Limited showing the shareholders as Paragon Trust Limited as trustees of the CACO trust and Mr. Edmund Lee Matvey.
  2. Mr. Hollinsid and Mr. Winters Burgess were never shareholders; they never paid any monies for shares and as consequence in regards to question three there are no circumstances surrounding the purchase of shares.
5. That I am out of the jurisdiction as of 4 August 2016 due to return on 20 August 2016 and will not therefore be able to give oral evidence to the Commission. Should I be required to give oral evidence upon my return I will make myself available to the Commission to do so. I do apologize for any inconvenience this may cause.

SWORN at the City of Hamilton in the )  
 Islands of Bermuda this 2 day )  
 of August 2016 )  
 Before me,

A Commissioner for taking Affidavits, Declarations  
and Affirmations in the Supreme Court of Bermuda.

# LLC Bermuda Limited

## REGISTER OF MEMBERS

Edmund Lee Matvey	<u>Class:</u> Ordinary
92 North Shore Road Pembroke HM 13 Bermuda	No. of Shares: 10,000.00 Cert. No.: 1 Par Value 1.00 Date Issued 17 Aug 2007 Date Cancelled 07 Feb 2008 Transfer Notes: Transferred 3900 to Paragon Trust Ltd. as Trustee of the Caco Trust
Nationality (	
Bermudian ? Yes	Balance of Shares Held: 0.00
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Paragon Trust Ltd. as Trustee of the Caco Trust	<u>Class:</u> Ordinary
Sofia House 48 Church Street Hamilton Bermuda	No. of Shares: 3,900.00 Cert. No.: 2 Par Value 1.00 Date Issued 07 Feb 2008 Date Cancelled 10 Dec 2008 Transfer Notes: Repurchased
Nationality	
Bermudian ?	Balance of Shares Held: 0.00
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Edmund Lee Matvey	<u>Class:</u> Ordinary
92 North Shore Road Pembroke HM 13 Bermuda	No. of Shares: 6,100.00 Cert. No.: 3 Par Value 1.00 Date Issued 07 Feb 2008 Date Cancelled Transfer Notes:
Nationality (	
Bermudian ? Yes	Balance of Shares Held: 6,100.00
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	Total Issued Shares: 6,100.00