

HE 80818

MINISTRY OF ENERGY, COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

13 April, 2016

CERTIFICATE

S.L. CAPITAL SERVICES LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

<u>Directors</u>	<u>Country of Nationality</u>
ALEXANDER FRAYMAN Kremlin Embankment, 1 BUILDING 2 119019 Moscow, Russia	Russia
MARINA KOVALSKAYA Griva Digeni, 109 AIGEO COURT, 3rd floor 3101, Lemesos, Cyprus	Russia
ANDREAS KALLIS Achillea Lympouridi, 5 Agios Athanasios, 4105, Limassol, Cyprus	Cyprus
GEORGIOS PAPAGEORGIU Kimonos, 51 Chalkoutsa, 3095, Limassol, Cyprus	Cyprus
KOSTAKIS TSERIoTIS Palaios Dromos Lemesou/Lefkosias LE MERIDIEN SPA RESSORT Limassol, Cyprus	Cyprus

SECRET

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

Secretary

Country of Nationality

IMPERIUM SERVICES LIMITED

Omirou, 64
IMPERIUM TOWER
3096, Limassol, Cyprus

IRENE ATHANASIADOU

For Registrar of Companies

ΑΠΟΣΤΗΛΛΗ
(Convention de La Haye du 5 octobre 1961)

- 1. Country CYPRUS.
This public document
- 2. has been signed by **IRENE ATHANASIADOU**
- 3. acting in the capacity of Registrar of Companies
- 4. bears the seal/stamp of the Registrar of Companies
- 5. at Limassol
- 6. the Certified **15 APR 2016**
- 7. by **PANAGIOTA KOUDOUNA**
- 8. No. LM **32112/16**

9. Seal/stamp:

10. Signature:



Permanent Secretary
Ministry of Justice and Public Order