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

22 June, 2017

## CERTIFICATE

NE\*\*\*\*\* LIMITED

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

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
<b>NELLI</b> ***** ***** 31-1, Flat/Office 110 Moscow, Russia	ORDINARY ( EUR 1.00 )	2985
<b>NIKOLAY</b> ***** ***** 5, Flat/Office 179 Moscow, Russia	ORDINARY ( EUR 1.00 )	2985

for Registrar of Companies