



HE 289258

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

10 November, 2014

CERTIFICATE

NBI INVESTMENTS 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>
LIUDMILA LISANSKAYA Rigainas, 22 Flat/Office 301 3035, Limassol, Cyprus	Russia
ANNA MATYUSHINA Marshalla Biryuzova, 156,2 Moscow, Russia	Russia
SERGEI POTAPOV Irakleidon, 1 ROYAL GARDENS, BLOCK B,, Flat/Office 26 Germasogeia, 4041, Limassol, Cyprus	Russia
KONSTANTIN YASNOV Amathountos, 126 ALANIA COMPLEX, BLOCK 1, Flat/Office 03 Agios Tychonas, 4532, Limassol, Cyprus	Russia



Directors

PETROS NAKOUZI

Sozou, 31
Agios Dometios, 2364, Nicosia, Cyprus

Country of Nationality

Cyprus

Secretary

ANDREAS PETROU

Lakedaimonias, 15
Strovolos, 2028, Nicosia, Cyprus

Country of Nationality

Cyprus



IRENE ATHANASIADOU

for Registrar of Companies

There have been changes of the name



**APOSTILLE
(Convention de La Haye du 5 octobre 1961)**

- 1. Country **CYPRUS.** **IRENE ATHANASIADOU**
This public document
 - 2. has been signed by
 - 3. acting in the capacity of **Registrar of Companies**
 - 4. bears the seal/stamp of the
- Certified
- 5. at Nicosia.
 - 6. the **11 NOV 2014**
 - 7. by **D. KATSARA**
 - 8. No **255734/1A**
 - 9. Seal/stamp:
 - 10 Signature: 

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Permanent Secretary
Ministry of Justice and Public Order