

HE 154856

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

10 March, 2009

**CERTIFICATE**

**BROKERCREDITSERVICE (CYPRUS) 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>
<b>VITALIY SHELIKHOVSKIY</b> Pirogova Street, 34-38 Novosibirsk, 630090, Russia	Russia
<b>OLHA SIDLERUK</b> Georgiou A, 2 AKTAIA, Flat/Office 32 P.C. 4048, Lemesos, Cyprus	Cyprus
<b>TONIA ANTONIOU</b> Dodekanisou, 62 Potamos Germasogeias, P.C. 4043, Limassol, Cyprus	Cyprus
<b>GEORGE YIALLOURIDES</b> Evagora, 31 EVAGORAS COMPLEX, Flat/Office 33 P.C. 1066, Nicosia, Cyprus	Cyprus
<b>ANNA GRIGORIEVA</b> Kykladon WHITE ARCHES, BLOCK H, Flat/Office 141 P.C. 4532, Limassol, Cyprus	Cyprus





Secretary

Country of Nationality

**ALTRUCO SECRETARIAL LIMITED**

Arch. Makariou & Agiou Andreou  
LOUKAIDES BUILDING, 2nd floor  
P.C. 3036, Limassol, Cyprus


(Sgd.) K. ARGYROU

For Registrar of Companies



APOSTILLE  
(Convention de La Haye du 5 octobre 1961)

1. Country CYPRUS.  
This public document
  2. has been signed by ..... **K. Argyrou** .....
  3. acting in the capacity of **Registrar of Companies**
  4. bears the seal/stamp of the
- Certified
5. at Nicosia.
  6. the ..... **27 APR 2009** .....
  7. by ..... **A. CONSTANTINOU** .....
  8. No ..... **114794/09** .....
  9. Seal/stamp:
  10. Signature:

  
.....  
Permanent Secretary  
Ministry of Justice and Public Order

