



HE 80818

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

18 September, 2008

**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:

Directors

Country of Nationality

**TATIANA ELKINA**

Russia

Leontiou & Valaoriti, 187  
TSACON COURT, 4th floor  
P.C. 3020, Limassol, Cyprus

**ALEXANDER FRAYMAN**

Russia

Kremlin Embankment, 1  
BUILDING 2  
119019 Moscow, Russia

**EKATERINA NENASHEVA**

Russia

Kremlin Embankment, 1  
BUILDING 2  
119019 Moscow, Russia

**GEORGIOS PAPAGEORGIU**

Cyprus

Kimonos, 51  
Chalkoutsas, P.C. 3095, Limassol, Cyprus

**COSTAS TSERIoTIS**

Cyprus

Palaios Dromos Lemesou/Lefkosias  
LE MERIDIEN SPA RESSORT  
Limassol, Cyprus

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

Directors

**ANDREAS CHRISTODOULIDES**

Frynis, 6  
P.C. 3075, Limassol, Cyprus

Country of Nationality

Cyprus

Secretary

**IMPERIUM SERVICES LIMITED**

Makariou III, 223  
AVENUE COURT, 2nd floor  
Lemesos, P.C. 3105, Limassol, Cyprus

Country of Nationality

For Registrar of Companies

I. PAPAIOIOULOU

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

1. Country **CYPRUS**. **Ir. PAPAPOULOU**  
This public document
2. has been signed by .....
3. acting in the capacity of **Registrar of Companies**
4. bears the seal/stamp of the Registrar of Companies  
Certified **23 SEP 2008**
5. at Nicosia. **M. IASONOS** 6. the .....
7. by .....
8. No. **310355/08**
9. Seal/stamp: 10 Signature:

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

