



SEARCH IN THE OFFICE OF THE REGISTRAR OF COMPANIES

COMPANY'S NAME: FORMBY TRADING LIMITED

REGISTRATION NUMBER: 123206

DATE OF INCORPORATION: 20/08/2001

REGISTERED OFFICE: 284, ARCH. MAKARIOS III AVE., FORTUNA COURT, BLOCK B, 2ND FLOOR, 3105 LIMASSOL, CYPRUS

CHANGES TO REGISTER OFFICE: HE2 DATED 02/11/2001

229, ARCH. MAKARIOS III AVE., MELIZA COURT, 4TH FLOOR, 3105 LIMASSOL, CYPRUS (FROM 20/08/2001)

LAWYER ENTRUSTED WITH THE REGISTRATION OF THE COMPANY:

LYDIA MARKARI, LAWYER, C/O CHRYSEES DEMETRIADES & CO. LAW OFFICE, 284, ARCH. MAKARIOS III AVE., FORTUNA COURT, BLOCK B, 2ND FLOOR, 3105 LIMASSOL, CYPRUS (H.E.1 DATED 08/08/2001)

CAPITAL:

NOMINAL: CY.P. 1.000 DIVIDED INTO 1.000 SHARES OF CY.P 1,00 EACH

ISSUED: CY.P. 1.000 DIVIDED INTO 1.000 SHARES OF CY.P 1,00 EACH

AS FROM 01/01/2008, THE CAPITAL OF THE COMPANY HAS BEEN AUTOMATICALLY CONVERDED INTO EURO.

SHAREHOLDERS:

A/ DOCUMENT OF INCORPORATION:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
1. CYPRONAVUS LIMITED	284, ARCH. MAKARIOS III AVE., FORTUNA COURT BLOCK B, 3 RD FLOOR OFFICE 32, 3105 LIMASSOL CYPRUS	1.000 SHARES

TOTAL 1.000 SHARES
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CHRISTODOULOS G. VASSILIADES & CO. LLC
Advocates - Legal Consultants

A/ CHANGES TO THE SHAREHOLDERS OF THE COMPANY- SUBMITTED: (H.E. 57)
DATED 20/08/2001:

NAME

1.	STELIOS SAWIDES	229, ARCH. MAKARIOS III AVE. MELIZA COURT, 4 TH FLOOR 3105 LIMASSOL, CYPRUS	1.000 SHARES
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	----- TOTAL =====
	1.000 SHARES

B/ CHANGES TO THE SHAREHOLDERS OF THE COMPANY- SUBMITTED: (H.E. 57)
DATED/...../.....:

NAME

1. SHARES
		
2. SHARES
		

	----- TOTAL =====
 SHARES

C/ CHANGES TO THE SHAREHOLDERS OF THE COMPANY- SUBMITTED: (H.E. 57)
DATED/...../.....:

NAME

1. SHARES
		
2. SHARES
		

	----- TOTAL =====
 SHARES



CHRISTODOULOS G. VASSILIADES & CO. LLC
Advocates - Legal Consultants

COMPANY DIRECTORS/SECRETARY:

Directors:H.E. 3 DATED: 10/08/2001

1. Name: NITSA CHARALAMBOUS

Address: 284, ARCH. MAKARIOS III AVE., FORTUNA COURT, BLOCK B, 2ND FLOOR,
 3105 LIMASSOL, CYPRUS

Nationality: CYPRIOT

Occupation: PRIVATE EMPLOYEE

Date of resignation: 20/08/2001 (WITH HE4 DATED 01/11/2001)

2. Name:

Address:

Nationality:

Occupation:

Date of resignation:

3. Name:

Address:

Nationality:

Occupation:

Date of resignation:

4. Name:

Address:

Nationality:

Occupation:

Date of resignation:



A/ CHANGES TO COMPANY DIRECTORS – SUBMITTED:

- On 20/08/2001 (H.E. 4) dated 01/11/2001, the following person was appointed as director:

1. Name: STELIOS SAVVIDES

Address: 229, ARCH. MAKARIOS III AVE., MELIZA COURT, 4TH FLOOR, 3105 LIMASSOL, CYPRUS

Nationality: CYPRIOT

Occupation: ACCOUNTANT

Date of resignation:/.....

- On 20/08/2001 (H.E. 4) dated 01/11/2001, the following person was appointed as director:

2. Name: EVA AGATHANGELOU

Address: 229, ARCH. MAKARIOS III AVE., MELIZA COURT, 4TH FLOOR, 3105 LIMASSOL, CYPRUS

Nationality: CYPRIOT

Occupation: EMPLOYEE

Date of resignation:/.....

- On (H.E. 4)..... the following person was appointed as director:

3. Name:

Address:

Nationality:.....

Occupation:.....

Date of resignation:.....

- On (H.E. 4) dated the following person was appointed as director:

4. Name:

Address:

Nationality:.....

Occupation:.....

Date of resignation:.....



CHRISTODOULOS G. VASSILIADES & CO. LLC
Advocates - Legal Consultants

COMPANY SECRETARY:

Name: CYPROSERVUS CO. LIMITED

Address: 284, ARCH. MAKARIOS III AVE., FORTUNA COURT, BLOCK B, 3RD FLOOR, OFFICE 32, 3105 LIMASSOL, CYPRUS

Date of resignation: 20/08/2001 (WTH HE4 DATED 19/11/2001)

CHANGES TO COMPANY SECRETARY:

Name: HIVE MANAGEMENT SERVICES LIMITED (AS FROM 20/08/2001)

Address: 229, ARCH. MAKARIOS III AVE., MELIZA COURT, 4TH FLOOR, 3105 LIMASSOL, CYPRUS

Date of Resignation:/.....

ASSISTANT SECRETARY:

Name:N/A.....

Address:

Date of Resignation:/.....

CHANGES TO ASSISTANT SECRETARY:

Name:N/A.....

Address:

Date of Resignation:/.....



CHRISTODOULOS G. VASSILIADES & CO. LLC
Advocates - Legal Consultants

CHARGES AND/OR MORTGAGES:

Date of Registration of Charge/Mortgage:NONE FILED.....

Date of Certificate of Registration of Charge/Mortgage:

Amount of money secured for Charge/Mortgage:

Name of Beneficiaries of Charge/Mortgage:

Details of the Charge/Mortgage:

Date of Last Annual Report: NONE FILED

Remarks:
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.....

CHANGES/ DETAILS/ REMARKS:

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DATE OF SEARCH: 07/01/2010 & 10/02/2010



**DECLARATION
TO THE ROMANIAN AUTHORITIES
AND
TO WHOM IT MAY CONCERN:**

We, Stelios Savvides and Eva Agathangelou, the legal representatives of FORMBY TRADING LIMITED, a Cyprus company, with legal office at Cyprus, 229 Arch. Makarios III Avenue, Meliza Court, 4th floor, 3015 Limassol, we hereby declare that:

1. **We have never known about a company named Pengana LLC nor a company by the name Fier Forjat M&I S.R.L. and have never done any business with these companies. We have never sold and we have never authorized any person to sell and specifically have not authorized Mr. Catalin Sava Romanian Citizen CNP 1710807100104 to sell to Pengana LLC or to any other company or individual any of our valuables, assets or shares or anything else, and we have never sold directly or by power of attorney to Pengana our package of 702.609 shares representing 75.50024% of the shares of SC APROMATCO SA Bucuresti, Str. Lipsكاني nr.33, sector 3, registered at Commercial Registry of the Bucharest Tribunal with no. J40/245/1991, CUI 331730;**

2. We are very surprised to learn that have been accused by Pengana LLC and Fier Forjat M&I S.R.L. that on July 23, 2007 we sold 702.609 shares representing 75.50024% of the shares of SC APROMATCO SA which they pretend to have purchased from us under a contract dated on June 16, 2007. **We hereby declare that we know nothing about the supposed contract of June 16, 2007 and that in case such contract is found to have been prepared, it was done without the knowledge and without the approval of the shareholders of FORMBY TRADING LTD and is null and void.** Since the above shares are the only asset of FORMBY TRADING LTD, under Cyprus Law, Romanian and International Law, to sell all the assets of a company, basically the “de facto” liquidation of the company can only be approved by the General Shareholder Meeting. **We hereby declare that there was no decision of the shareholders of FORMBY TRADING LTD to sell the share package of 702,09 shares of APROMATCO S.A.**

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3. The supposed contract of June 16, 2007 which the companies pretend that they acquired the shares under could not have been completed for the following reasons
 - a. The companies could not have purchased the shares from us because we never sold the shares nor have authorized any person to sell the shares;
 - b. the shares have been pledged against a debt our company has had with EDEN LLC – Washington DC, USA since 2001, a debt thoroughly and legally documented in our audited financial records kept here in Cyprus;
 - c. The shares were executed under the old contract by EDEN LLC who, according to our information, has registered with Romanian Authorities and has not sold the shares as of this date to any person of company;

4. We provided Mr. Catalin Sava with 3 Power of Attorney, all containing two types of powers:
 - a. **VERY SPECIFIC TO PURCHASE shares issued by APROMATCO S.A.**
 - i. 702,609 shares (75.50024%) from ARBORIA MANUFACTURING S.R.L. in 14 June 2005
 - ii. About 12% of shares of APROMATCO S.A. held by CDG INVESTMENTS S.R.L. and Raluca Tocu (Nastase) in 04 April 2007
 - iii. Additional shares of APROMATCO S.A. from others in 14 June 2005
 - b. **GENERAL POWERS** to represent our company in Romania in various situations, commercial transactions if case will be with the purpose that Mr. Sava may introduce himself as an authorized person to entertain a relationship on our behalf but are not sufficient to engage in actions with financial or patrimonial exchanges which require under the law special and specific Power of Attorney.
 - c. **AT NO TIME HAVE WE ISSUED ANY AUTHORIZATION TO MR. CATALIN SAVA OR TO ANYONE ELSE**
 - i. **TO SELL ANY PRODUCT OR ASSET OF SHARES OWNED BY FORMBY TRADING.**
 - ii. **TO RELINQUISH OUR RIGHT OF FIRST REFUSAL STATED IN THE STATUTE OF APROMATCO S.A. ON**

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OUR BEHALF FOR ANY SHARES OF APROMATCO S.A. WHICH ANY OTHER SHAREHOLDER WISHES TO SELL. IN EFFECT THIS WAS AS STANDING ORDER TO BUY ALL SHARES COMING AVAILABLE IN APROMATCO S.A. . Such that no new purchases of shares may have been completed in the name of any individual. Such approval has never been provide on behalf to any person. As a result of the above, Mr. Zlate Andrei who claims to be a shareholder of the company with a significant percentage (4.239%) could not have become legally a shareholder of APROMATCO S.A. .

5. We have been very surprised to learn that Mr. Catalin Sava has collected funds in cash in our name paid by the supposed “purchaser” Pengana LLC. **We hereby declare that our company has not issued any invoice or any other financial document for the sale of the shares and we have never received any funds or payment instruments.** Nevertheless, such payment would be refused for not having any valid contractual relationship.

6. We are very surprised to learn that starting June 26, 2007,
 - a. several companies, namely Pengana LLC , Fier Forjat M&I S.R.L., Koilada Invest S.R.L. and Jiului Investments S.R.L. have placed several mortgages on the shares owned by us in APROMATCO S.A. without reason, without having any contractual relationship with our company. **We hereby declare that we have never undertook any contractual relationship which would entitle any company to seek the registration of a mortgage on the shared owned by our company in APROMATCO S.A.**
 - b. There have supposedly been issued payment instruments “Bilete la Ordin” issued by our company or issued by APROMATCO S.A. supposedly guarantied by our company. **We hereby declare that we have never issued such payment instruments and have no knowledge about such instruments and that we have never ordered Mr. Catalin Sava or any other person to sign on in the name of APROMATCO S.A. such payment instruments.**
 - c. We shall initiate legal prosecution against these illegal registrations and the issuance of illegal payment instruments and shall pursue

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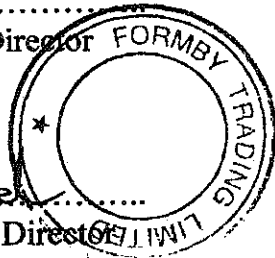


criminally the individuals responsible under Romania and International law.

THIS IS ALSO THE GENERAL SHAREHOLDERS MEETING OF FORMBY TRADING LTD - CYPRUS

In witness whereof this Power of Attorney has been executed this 24th of September Two Thousand Seven at Limassol, Cyprus.

.....
Stelios Savvides – Director



.....
Eva Agathangelou - Director



Signed (or sealed) this day in my presence by
Stelios Savvides / Eva Agathangelou
 Who is/are personally known to me. In testimony whereof I have hereto set my hand and Official Seal this
 *24* Day of *September 2007*
 ALKIVIADES E. TSAKANIAS
 Certifying Officer
 Fees £.0.00

25/9/07

A.E. Tsakanias

This is to certify that the signature of _____
apparent above is the signature of _____
a District Officer of Cyprus as provided by the Ministry
of the Interior of the Republic of Cyprus, under the Certifying
Officers Law, Cap 39, in correct signatures and seals and
that the seal opposite the said signature is that of the
Certifying Officer of Limassol

LIMASSOL, CYPRUS

District Officer

E. ATHANASIOU-GEORGIADOU



APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country **CYPRUS.**
This public document
 2. has been signed by **E. ATHANASIOU-GEORGIADOU**
 3. acting in the capacity of District Officer
 4. bears the seal/stamp of the District Officer
- Certified
5. at Nicosia.
 6. the **25 SEP 2007**
 7. by **D. XENOPHONTOS**
 8. No **2507/07**
 9. Seal/stamp
 10. Signature:



Permanent Secretary
Ministry of Justice and Public Order

