

FORMBY TRADING LIMITED

Register of Directors

Name	Alternate of	Nationality	Address/Registered Office	Business occupation	Date of Birth/Reg.	Appointed	Resigned
Eva Agathangelou		Cyprus	229 Makarios III Avenue,, Meliza Court, 7th floor, 3105 Limassol, Cyprus	Employee	30/09/1957	20/08/2001	
Stelios Savvides		Cyprus	229 Arch. Makarios III Ave., Meliza Court, 4th floor, 3105 Limassol, Cyprus	Accountant	17/10/1943	20/08/2001	



CERTIFIED TRUE COPY
HIVE MANAGEMENT SERVICES LTD

SECRETARY
[Signature]
20/8/2009

Signed and sealed this day in my presence by

MRS XENIA THOMA

who is/are personally known to me. In testimony whereof I have hereto set my hand and official seal this 6th day of AUGUST 2009

Fees:.....

SOTERIS KARAMANIS
CERTIFYING OFFICER



This is to certify that the signature S. KARAMANIS appearing above is the signature of Mr/Mrs S. KARAMANIS a Certifying Officer of Limassol, appointed by the Minister of the interior of the Republic of Cyprus, under the Certifying Officers Law, Cap 39, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Limassol

LIMASSOL - CYPRUS
The 6/8/09

V. MICHAEL
District Officer

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

- 1. Country CYPRUS.
This public document
 - 2. has been signed by V. Michael
 - 3. acting in the capacity of District Officer
 - 4. bears the seal/stamp of the District Officer
- Certified - 6 AUG 2009
- 5. at Nicosia.
 - 7. by V. IOANNOU
 - 8. No 215026/09
 - 9. Seal/stamp:
 - 10. Signature:



B. Iwanov
Permanent Secretary
Ministry of Justice and Public Order