

HE 312762

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

24 February, 2016

CERTIFICATE

MST MIRAMAR SUPPLY AND TRADING LIMITED

It is hereby certified that, in accordance with the records kept by this Department the following are the Shareholders of the above Company:

Names and Addresses

GEOMETAL ENTERPRISES LIMITED

Evagorou & Menandrou, 1
FROSIA BUILDING, 4th floor, Flat/Office 401
1066, Nicosia, Cyprus

Class (value)

No. of Shares

No. of Shares

Advantage

ORDINARY (USD 1.00)

4000

for Registrar of Companies

Organization number: 451820, Record number: 16686908