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

21 March, 2016

CERTIFICATE

GEOMETAL ENTERPRISES LIMITED

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

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
M.E NOMINEES LIMITED Evagorou & Menandrou, 1 FROSIA HOUSE, 4th floor 1066, Nicosia, Cyprus	ORDINARY (EUR 1,00)	2000

for Registrar of Companies