

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

**HE 79891**

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

25 November, 2010

**CERTIFICATE**

**NKB INVESTMENTS 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

**DAVID JOHN STOKES**

United Kingdom

Modestou Panteli, 4  
Agios Tychonas, P.C. 4521, Limassol, Cyprus

**JOHN MICHAEL LEWIN**

United Kingdom

Woking Road  
Sefton, Hockering, Surrey GU22 7HG, United Kingdom

**ELIAS NEOCLEOUS**

Cyprus

Arch. Makariou III, 199  
NEOCLEOUS HOUSE  
P.C. 3030, Limassol, Cyprus

Secretary

Country of Nationality

**MONTRAGO SERVICES LIMITED**

Arch. Makariou III, 199  
NEOCLEOUS HOUSE  
P.C. 3030, Limassol, Cyprus

*S. Papaioannou*

For Registrar of Companies

There have been changes of the name