

VISMOS

Întreprinderea Mixtă
«VISMOS» S.R.L.

Republica Moldova, MD-2023,
or. Chişinău, str. Uzinelor, 5
tel.: (22) 40-74-00; fax: (22) 42-93-80;
c/f: 1003600023216; c/d: 225120051
în BC „Eximbank-Gruppo Veneto Banca” SA,
filiala nr.19, or. Chişinău
BIC: EXMMMD22476; cod TVA: 0400002
e-mail: director@vismos.md;
vismos1@mail.ru



Совместное Предприятие
«VISMOS» ООО

Республика Молдова, MD-2023,
г. Кишинэу, ул. Узинелор, 5
тел.: (22) 40-74-00; факс: (22) 42-93-80;
ф/к: 1003600023216; р/с: 225120051
в КБ „Eximbank-Gruppo Veneto Banca” АО,
филиал № 19, г. Кишинэу
BIC: EXMMMD22476; код НДС 0400002
e-mail: director@vismos.md;
vismos1@mail.ru

№ 01/1-196 от 21.08. 2015

Palmer Equities Limited

Akara Bldg., 24 De Castro Street,
Wickhams Cay 1,
Road Town, Tortola
British Virgin Islands

Dear Sirs,

By this letter we inform you that Joint Venture Kishinevsky Combine of Sparkling and Vintage Wines "VISMOS" Joint-stock company has been reorganized through transformation into Joint Venture "VISMOS" Privat Company Limited by Shares (I.M. "VISMOS" S.R.L.).

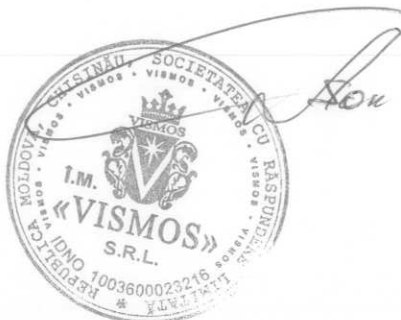
We attach a copy of the Decision on Registration from August 13, 2015 and a copy of the Extract from the State Register of legal entities № 315250 from 13.08.2015 with a translation into English certified by a notary.

The present letter is an integral part of the Loan Agreements:

1. № DZV-10/08 dated 14.10.2008.
2. № DZV-02/06 dated 20.07.2006.
3. № DZV-04/05 dated 01.12.2005.

Sincerely,

Administrator
First Deputy Director General



V. Zviagin