

VIZALOT LIMITED

Written resolution of the Directors of the company, dated 2nd day of June 2016.

Directors: Mrs. Eleni Theodorou Argyrou (for INTERCON LIMITED)
Mrs. Georgia Lambrianides (for UNICO LIMITED)

The following were resolved:

Appointment of Director

1 It was resolved that Mr. Valentin Ceban having consented to act, be appointed as new Director of the company as from today.

Resignation of Directors

2 It was further resolved to accept the resignation of INTERCON LIMITED and UNICO LIMITED as Directors of the company as from today.

Transfer of shares

3 To consider the following transfer of shares:

From	To	No of shares
INTERCON LIMITED	Mr. Valentin Ceban	3,000
UNICO LIMITED	Mr. Valentin Ceban	3,000

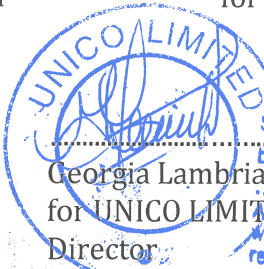
Share Certificates

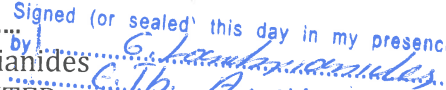
4 It was further resolved that Share Certificate No. 7 issued to INTERCON LIMITED for 3,000 shares of US\$1.00 each and Share Certificate No. 8 issued to UNICO LIMITED for 3,000 shares of US\$1.00 each be cancelled and new Share Certificate be issued and sealed as follows:

Certificate No. 9 to Mr. Valentin Ceban for 6,000 shares


Eleni Theodorou Argyrou
For INTERCON LIMITED
Director




Georgia Lambrianides
for UNICO LIMITED
Director

Signed (or sealed) this day in my presence
by 
.....
Certifying Officer, I certify only the signature/s
which appears on document and assume no
responsibility for the content of this document. In
testimony whereof I have hereto set my hand and
official seal this 2nd day of June 2016.
.....
Certifying Officer, Nicosia
KATSILOUDI ANGELIKI
☎ 99-881870



This is to certify that the signature appearing above hereof is the signature of Mr. S. Tzioni a Certifying Officer of Nicosia appointed by the Council of Ministers of the Republic of Cyprus under the Certifying Officers Law Cap 35 to certify signatures and seals, and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.

Nicosia - CYPRUS
31 AUG 2016


District Officer Nicosia

S. TZIONI

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country CYPRUS.
This public document

2. has been signed by **S. TZIONI**

3. acting in the capacity of District Officer

4. bears the seal/stamp of the District Office.


5. at Nicosia. Certified **31 AUG 2016**

6. the

7. by **1. MARATHEFTI**

8. No **188891/16**

9. Seal/stamp: **10. Signature:**



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Permanent Secretary
Ministry of Justice and Public Order