

THE BVI BUSINESS COMPANIES ACT, 2004

**ORSDALE ENTERPRISES LIMITED**

Company No. 1572698  
(the "Company")  
a BVI Business Company

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**DECLARATION OF SOLVENCY**

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We, the undersigned, being the Directors of the Company, which propose to appoint a voluntary liquidator under section 199 of the BVI Business Companies Act, 2004, having considered the financial position of the Company DO HEREBY DECLARE THAT in our opinion the Company is and will continue to be able to discharge, pay or provide for its debts as they fall due; and the value of the company's assets equals or exceeds its liabilities.

Attached hereto is a statement of the Company's assets and liabilities as at the date of this declaration.

Dated this 15<sup>th</sup> day of February 2016.

  
\_\_\_\_\_  
**LEDRA DIRECTORS LIMITED**  
Director



THE BVI BUSINESS COMPANIES ACT, 2004

Statement of the Assets and Liabilities of

**ORSDALE ENTERPRISES LIMITED**  
(the "Company")

<b>Summary of Assets</b>		
<b>No.</b>	<b>Description of Assets</b>	<b>Valuation (in USD)</b>
1	NONE	
2		
<b>TOTAL:</b>		

<b>Summary of Liabilities</b>		
<b>No.</b>	<b>Description of Liabilities</b>	<b>Valuation (in USD)</b>
1	NONE	
2		
<b>TOTAL:</b>		

THE BVI BUSINESS COMPANIES ACT, 2004

**ORSDALE ENTERPRISES LIMITED**

Company No. 1572698  
(the "Company")  
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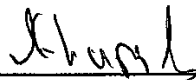
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**NOTICE OF LIQUIDATORS APPOINTMENT**

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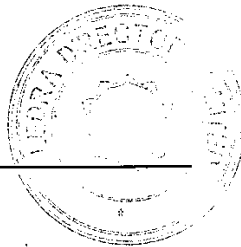
NOTICE IS HEREBY GIVEN pursuant to section 203(3) of the BVI Business Companies Act, 2004 that **Mr. Paraskevas Zacharoulis of Agiou Pavlou 15, Ledra House, Agios Andreas, 1105 Nicosia, Cyprus** has been appointed as the voluntary liquidator of the Company pursuant to a resolution of the members dated 15<sup>th</sup> day of February 2016.

Dated this 15<sup>th</sup> day of February 2016.



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**LEDRA DIRECTORS LIMITED**  
Director



THE BVI BUSINESS COMPANIES ACT, 2004

**ORSDALE ENTERPRISES LIMITED**

Company No. 1572698  
(the "Company")  
a BVI Business Company

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**LIQUIDATION PLAN**

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The Liquidation Plan of the Company is as follows:

1. The reasons for the winding up and dissolution of the Company is that it has decided to cease trading.
2. The Company is and will continue to be able to discharge or pay or provide for the payment of all claims, debts, liabilities and obligations in full.
3. The winding up will commence on the date of the appointment of the Liquidator.
4. The estimated time required to wind up and dissolve the Company is 30 days.
5. The liquidator is authorized to carry on the business of the Company
6. The Liquidator of the Company will be **Mr. Paraskevas Zacharoulis of Agiou Pavlou 15, Ledra House, Agios Andreas, 1105 Nicosia, Cyprus**. The remuneration proposed to be paid to the Liquidator will be nil.
7. The liquidator is required to send to all members a statement of account prepared or caused to be prepared by him in respect of his transactions.

Approval of the Plan of Dissolution

The Plan of Dissolution was authorized by Resolution of the members dated this **15<sup>th</sup> day of February 2016**.

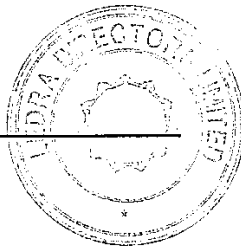
Articles of Dissolution

IT WAS RESOLVED to execute the following Articles of Dissolution:

1. That **ORSDALE ENTERPRISES LIMITED** forthwith discontinue all business, be dissolved as of this date and that the Director take all steps necessary as authorized by Resolution of the Members held on the **15<sup>th</sup> day of February 2016** to accomplish the Dissolution of the Company.
  
2. That these Articles of Dissolution be submitted to the Registrar, and that within 30 days immediately following the date on which these Articles of Dissolution are submitted to the Registrar, the Company must cause to be published, in the Gazette, in a publication in the British Virgin Islands and in a publication of general circulation in the country or place where the Company has its principal office, a notice stating:
  - a) that the Company is in Dissolution;
  - b) the date of commencement of the dissolution, and
  - c) the name and address of the liquidator.

Dated this **15<sup>th</sup> day of February 2016**.

  
\_\_\_\_\_  
**LEDRA DIRECTORS LIMITED**  
Director



**ORSDALE ENTERPRISES LIMITED**  
**("the Company")**

**MINUTES OF A MEETING OF THE MEMBERS**  
**OF THE COMPANY HELD ON**  
**THE 15<sup>TH</sup> DAY OF FEBRUARY 2016**

A meeting of the members of the Company was held on the 15<sup>th</sup> day of February 2016 and it is hereby resolved to approve the following special resolutions:

**NOTICE:**

Proper notice of the meeting, accompanied by a copy of the Plan of Dissolution having been given to each member, the Chairman declared the meeting properly constituted.

**PLAN OF DISSOLUTION:**

IT WAS RESOLVED to authorize the Plan of Dissolution submitted to the consideration of the members.

**DISSOLUTION:**

IT WAS RESOLVED to forthwith discontinue all business carried on by the company and to dissolve the company as of this date, and that the director may take all the necessary steps to accomplish the dissolution of the company.

**ARTICLES OF DISSOLUTION:**

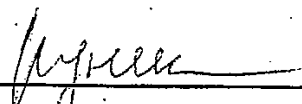
IT WAS FURTHER RESOLVED that the Articles of Dissolution be executed by the company and submitted to the Registrar.

**LIQUIDATOR:**

IT WAS RESOLVED that Mr. Paraskevas Zacharoulis of Agiou Pavlou 15, Ledra House, Agios Andreas, 1105, Nicosia, Cyprus be appointed as liquidator and is authorized to carry on the business of the Company.

There being no further business to come before the meeting, it was adjourned.

(Sign) \_\_\_\_\_



**REZNIK LIDIA VLADISLAVOVNA**

Shareholder of 24,490 shares of **ORSDALE ENTERPRISES LIMITED**

(Sign) \_\_\_\_\_



**KREMOL INVESTMENTS LIMITED**

Shareholder of 25,510 shares of **ORSDALE ENTERPRISES LIMITED**

Mrs. Myrna P. Herbert  
Registrar of Corporate Affairs  
Government of the British Virgin Islands  
Road Town, Tortola  
British Virgin Islands

**Re: ORSDALE ENTERPRISES LIMITED**  
**Company No. 1572698**  
**Notice of Winding-up and Dissolution**

Dear Mrs. Herbert:

This is to inform you that the winding-up and dissolution of the above mentioned company has been completed.

Please arrange for your files on this company to be amended accordingly and proceed to strike this company off the Registry and issue the respective Certificate of Dissolution.

Yours faithfully,



**Paraskevas Zacharoulis**  
**Liquidator**

THE BVI BUSINESS COMPANIES ACT, 2004

**SONDALE INVESTMENTS LIMITED**

Company No. 1572692

(the "Company")

a BVI Business Company

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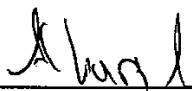
**DECLARATION OF SOLVENCY**

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We, the undersigned, being the Directors of the Company, which propose to appoint a voluntary liquidator under section 199 of the BVI Business Companies Act, 2004, having considered the financial position of the Company DO HEREBY DECLARE THAT in our opinion the Company is and will continue to be able to discharge, pay or provide for its debts as they fall due; and the value of the company's assets equals or exceeds its liabilities.

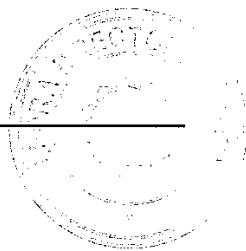
Attached hereto is a statement of the Company's assets and liabilities as at the date of this declaration.

Dated this 15<sup>th</sup> day of February 2016.



\_\_\_\_\_  
**LEDRA DIRECTORS LIMITED**

Director





THE BVI BUSINESS COMPANIES ACT, 2004

Statement of the Assets and Liabilities of

**SONDALE INVESTMENTS LIMITED**  
(the "Company")

<b>Summary of Assets</b>		
<b>No.</b>	<b>Description of Assets</b>	<b>Valuation (in USD)</b>
1	NONE	
2		
<b>TOTAL:</b>		

<b>Summary of Liabilities</b>		
<b>No.</b>	<b>Description of Liabilities</b>	<b>Valuation (in USD)</b>
1	NONE	
2		
<b>TOTAL:</b>		

THE BVI BUSINESS COMPANIES ACT, 2004

**SONDALE INVESTMENTS LIMITED**

Company No. 1572692  
(the "Company")  
a BVI Business Company

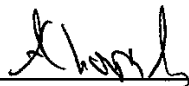
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NOTICE OF LIQUIDATORS APPOINTMENT

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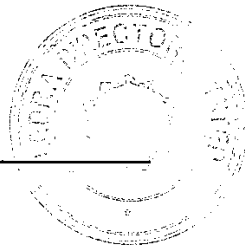
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Dated this 15<sup>th</sup> day of February 2016.



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**LEDRA DIRECTORS LIMITED**  
Director



THE BVI BUSINESS COMPANIES ACT, 2004

**SONDALE INVESTMENTS LIMITED**

Company No. 1572692

(the "Company")

a BVI Business Company

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**LIQUIDATION PLAN**

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The Liquidation Plan of the Company is as follows:

1. The reasons for the winding up and dissolution of the Company is that it has decided to cease trading.
2. The Company is and will continue to be able to discharge or pay or provide for the payment of all claims, debts, liabilities and obligations in full.
3. The winding up will commence on the date of the appointment of the Liquidator.
4. The estimated time required to wind up and dissolve the Company is 30 days.
5. The liquidator is authorized to carry on the business of the Company
6. The Liquidator of the Company will be **Mr. Paraskevas Zacharoulis of Agiou Pavlou 15, Ledra House, Agios Andreas, 1105 Nicosia, Cyprus**. The remuneration proposed to be paid to the Liquidator will be nil.
7. The liquidator is required to send to all members a statement of account prepared or caused to be prepared by him in respect of his transactions.

Approval of the Plan of Dissolution

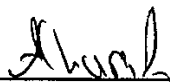
The Plan of Dissolution was authorized by Resolution of the members dated this 15<sup>th</sup> day of February 2016.

Articles of Dissolution

IT WAS RESOLVED to execute the following Articles of Dissolution:

1. That **SONDALE INVESTMENTS LIMITED** forthwith discontinue all business, be dissolved as of this date and that the Director take all steps necessary as authorized by Resolution of the Members held on the 15<sup>th</sup> day of February 2016 to accomplish the Dissolution of the Company.
2. That these Articles of Dissolution be submitted to the Registrar, and that within 30 days immediately following the date on which these Articles of Dissolution are submitted to the Registrar, the Company must cause to be published, in the Gazette, in a publication in the British Virgin Islands and in a publication of general circulation in the country or place where the Company has its principal office, a notice stating:
  - a) that the Company is in Dissolution;
  - b) the date of commencement of the dissolution, and
  - c) the name and address of the liquidator.

Dated this 15<sup>th</sup> day of February 2016.



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**LEDRA DIRECTORS LIMITED**  
Director



**SONDALE INVESTMENTS LIMITED**  
**("the Company")**

**MINUTES OF A MEETING OF THE MEMBERS**  
**OF THE COMPANY HELD ON**  
**THE 15<sup>TH</sup> DAY OF FEBRUARY 2016**

A meeting of the members of the Company was held on the 15<sup>th</sup> day of February 2016 and it is hereby resolved to approve the following special resolutions:

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Proper notice of the meeting, accompanied by a copy of the Plan of Dissolution having been given to each member, the Chairman declared the meeting properly constituted.

**PLAN OF DISSOLUTION:**

IT WAS RESOLVED to authorize the Plan of Dissolution submitted to the consideration of the members.

**DISSOLUTION:**

IT WAS RESOLVED to forthwith discontinue all business carried on by the company and to dissolve the company as of this date, and that the director may take all the necessary steps to accomplish the dissolution of the company.

**ARTICLES OF DISSOLUTION:**

IT WAS FURTHER RESOLVED that the Articles of Dissolution be executed by the company and submitted to the Registrar.

**LIQUIDATOR:**

IT WAS RESOLVED that Mr. Paraskevas Zacharoulis of Agiou Pavlou 15, Ledra House, Agios Andreas, 1105, Nicosia, Cyprus be appointed as liquidator and is authorized to carry on the business of the Company.

There being no further business to come before the meeting, it was adjourned.

(signed) \_\_\_\_\_

**KILLIGARTH INVESTMENTS LIMITED – Pampina Votsi**

**Shareholder of 24,510 shares of SONDALE INVESTMENTS LIMITED**

(Sign) \_\_\_\_\_

**REZNIK LIDIA VLADISLAVOVNA**

**Shareholder of 980 shares of SONDALE INVESTMENTS LIMITED**

(Sign) \_\_\_\_\_

**LIMOSH INC.**

**Shareholder of 24,510 shares of SONDALE INVESTMENTS LIMITED**

Mrs. Myrna P. Herbert  
Registrar of Corporate Affairs  
Government of the British Virgin Islands  
Road Town, Tortola  
British Virgin Islands

**Re: SONDALE INVESTMENTS LIMITED**  
**Company No. 1572692**  
**Notice of Winding-up and Dissolution**

Dear Mrs. Herbert:

This is to inform you that the winding-up and dissolution of the above mentioned company has been completed.

Please arrange for your files on this company to be amended accordingly and proceed to strike this company off the Registry and issue the respective Certificate of Dissolution.

Yours faithfully,



**Paraskevas Zacharoulis**  
**Liquidator**