

## DECLARATION OF TRUST

**COMPANY NAME:** MILEMEADOW TRADING LIMITED

**COMPANY NUMBER:** 268007

**REGISTERED OFFICE:** THASOU 3 STREET  
DADLAW HOUSE  
P.C. 1520, NICOSIA  
CYPRUS

**THE NOMINEE:** DADLAW SECRETARIAL LIMITED  
3 THASOS STREET  
DADLAW HOUSE  
P.C. 1520 NICOSIA CYPRUS

**THE OWNERS:** BELGROVE HOLDINGS LTD.  
NO. 6, 3<sup>rd</sup> FLOOR, QWOMAR  
TRADING BUILDING  
P.O.BOX 875,  
ROAD TOWN, TORTOLA,  
BRITISH VIRGIN ISLANDS

### THE SHAREHOLDING

<u>TYPE</u>	<u>UNIT VALUE</u>	<u>NUMBER</u>
Ordinary	EURO 1.00 each	1000(1001-2000)

THE NOMINEE ACKNOWLEDGES AND DECLARES THAT it holds the shareholding in the Company, registered in its name as nominee of & the trustee for the Owner and UNDERTAKES AND AGREES not to transfer, deal with or dispose of the shareholding or any part of it save as the Owner may from time to time direct and further to give full effect to the trust hereby declared HEREBY CONFIRMS that the Certificate for the Shareholding together with a transfer thereof executed by it in blank has been deposited with the Company Secretary and HEREBY EXPRESSLY AUTHORISES AND EMPOWERS the Owner at any time to direct the Company Secretary to complete such transfer by inserting therein the name or names of any, transferee or transferees and the date of transfer and to complete the same in any other necessary particular and to register such transfer and EXPRESSLY DECLARES that this authority is irrevocable by it. And further UNDERTAKES AND AGREES to account to the Owner for all dividends and profits which may be paid to it from time to time upon the Shareholding and for all other monies or profit which may be payable to it in respect thereof and FURTHER AGREES AND UNDERTAKES to exercise its voting power as holder of the Shareholding in such manner and for such purposes as the Owner may from time to time direct or determine.

Signed:   
DADLAW SECRETARIAL LIMITED

DADLAW SECRETARIAL LTD

Dated: This day of 31<sup>st</sup> August 2010

## DECLARATION OF TRUST

**COMPANY NAME:** MILEMEADOW TRADING LIMITED

**COMPANY NUMBER:** 268007

**REGISTERED OFFICE:** THASOU 3 STREET  
DADLAW HOUSE  
P.C. 1520, NICOSIA  
CYPRUS

**THE NOMINEE:** DADLAW NOMINEES LIMITED  
3 THASOS STREET  
DADLAW HOUSE  
P.C. 1520 NICOSIA CYPRUS

**THE OWNERS:** BELGROVE HOLDINGS LTD.  
NO. 6, 3<sup>rd</sup> FLOOR, QWOMAR  
TRADING BUILDING  
P.O.BOX 875,  
ROAD TOWN, TORTOLA,  
BRITISH VIRGIN ISLANDS

### THE SHAREHOLDING

<u>TYPE</u>	<u>UNIT VALUE</u>	<u>NUMBER</u>
Ordinary	EURO 1.00 each	1000(1-1000)

THE NOMINEE ACKNOWLEDGES AND DECLARES THAT it holds the shareholding in the Company, registered in its name as nominee of & the trustee for the Owner and UNDERTAKES AND AGREES not to transfer, deal with or dispose of the shareholding or any part of it save as the Owner may from time to time direct and further to give full effect to the trust hereby declared HEREBY CONFIRMS that the Certificate for the Shareholding together with a transfer thereof executed by it in blank has been deposited with the Company Secretary and HEREBY EXPRESSLY AUTHORISES AND EMPOWERS the Owner at any time to direct the Company Secretary to complete such transfer by inserting therein the name or names of any, transferee or transferees and the date of transfer and to complete the same in any other necessary particular and to register such transfer and EXPRESSLY DECLARES that this authority is irrevocable by it. And further UNDERTAKES AND AGREES to account to the Owner for all dividends and profits which may be paid to it from time to time upon the Shareholding and for all other monies or profit which may be payable to it in respect thereof and FURTHER AGREES AND UNDERTAKES to exercise its voting power as holder of the Shareholding in such manner and for such purposes as the Owner may from time to time direct or determine.

Signed:   
DADLAW NOMINEES LIMITED

DADLAW NOMINEES LTD

Dated: This day of 31<sup>st</sup> August 2010

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF INCORPORATION  
(SECTION 7)

The REGISTRAR of CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

**Belgrove Holdings Ltd.**

BVI COMPANY NUMBER: 1595888

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 16th day of July, 2010.



  
for REGISTRAR OF CORPORATE AFFAIRS

16th day of July, 2010

## REGISTERED SHARE CERTIFICATE

Certificate No.

--1--

### Belgrove Holdings Ltd.

(A BRITISH VIRGIN ISLANDS BUSINESS COMPANY)

Incorporated under the BVI Business Companies Act (2004) of the Territory of the British Virgin Islands

No. of Shares

--100--

Capital: The Company is authorized to issue a maximum of 50,000 Shares of a single class, with a par value of US\$1.00 each.

*This is to Certify that DADLAW NOMINEES LIMITED of 3 Thason Street, Dadlaw House, 1520 Nicosia, Cyprus is the registered holder of -100- shares in the above named Company, subject to the Memorandum and Articles of Association of the said Company.*

Given under the Common Seal of the Company this 16<sup>th</sup> day of July, 2010

*Maeson*  
For and on behalf of CHANTLI MANAGEMENT LTD.  
Director of Belgrove Holdings Ltd.



No transfer of these shares shall be effective unless notice has been given to the registered office.

## DECLARATION OF TRUST

COMPANY NAME: BELGROVE HOLDINGS LTD.

COMPANY NUMBER: 1595888

REGISTERED OFFICE: No. 6, 3<sup>RD</sup> FLOOR  
QWOMAR TRADING BUILDING  
P.O. BOX 875, ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS

THE NOMINEE: DADLAW NOMINEES LIMITED  
3 THASOS STREET  
DADLAW HOUSE  
P.C. 1520 NICOSIA CYPRUS

THE OWNERS: ANDREY BOLOTOV  
[REDACTED]  
[REDACTED]  
MOSCOW  
RUSSIA

### THE SHAREHOLDING

<u>TYPE</u>	<u>UNIT VALUE</u>	<u>NUMBER</u>
Ordinary	USD 1.00 each	100

THE NOMINEE ACKNOWLEDGES AND DECLARES THAT it holds the shareholding in the Company, registered in its name as nominee of & the trustee for the Owner and UNDERTAKES AND AGREES not to transfer, deal with or dispose of the shareholding or any part of it save as the Owner may from time to time direct and further to give full effect to the trust hereby declared HEREBY CONFIRMS that the Certificate for the Shareholding together with a transfer thereof executed by it in blank has been deposited with the Company Secretary and HEREBY EXPRESSLY AUTHORISES AND EMPOWERS the Owner at any time to direct the Company Secretary to complete such transfer by inserting therein the name or names of any, transferee or transferees and the date of transfer and to complete the same in any other necessary particular and to register such transfer and EXPRESSLY DECLARES that this authority is irrevocable by it. And further UNDERTAKES AND AGREES to account to the Owner for all dividends and profits which may be paid to it from time to time upon the Shareholding and for all other monies or profit which may be payable to it in respect thereof and FURTHER AGREES AND UNDERTAKES to exercise its voting power as holder of the Shareholding in such manner and for such purposes as the Owner may from time to time direct or determine.

Signed: 

DADLAW NOMINEES LIMITED

DADLAW NOMINEES LTD

Dated: This day of 31<sup>st</sup> August 2010





РОССИЙСКАЯ ФЕДЕРАЦИЯ  
RUSSIAN FEDERATION



Подпись владельца  
Holder's signature

РОССИЙСКАЯ ФЕДЕРАЦИЯ / RUSSIAN FEDERATION

ПАСПОРТ / PASSPORT

Тип / Type: Р

Код подразделения / Code of issuing body: 0000000000

Номер паспорта / Passport No.: 0000000000

Имя / Given name: БОЛОТОВ / BOLOTOV

Фамилия / Surname: БОЛОТОВ / BOLOTOV

Пол / Sex: М / M

Дата рождения / Date of birth: 23.09.2009

Место рождения / Place of birth: МОСКВА / USSR

Гражданство / Nationality: РОССИЙСКАЯ ФЕДЕРАЦИЯ / RUSSIAN FEDERATION

Учредитель / Issuer: МИД РОССИИ / MVD of Russia

Дата выдачи / Date of issue: 23.09.2009

Подпись владельца / Holder's signature: 23.09.2014



БОЛОТОВ / BOLOTOV