

HE 360750

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

21 August, 2018

CERTIFICATE

CHARITABLE FOUNDATION FOR CHILDREN "TOGETHER FOREVER"

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:

<u>Directors</u>	<u>Country of Nationality</u>
ELENA DUSHCHENKO Xanthippis, 6 Flat/Office 103 4046, Limassol, Cyprus	Russia
OXANA EGOROVA Richardou Leontokardou ARISTO PARADISE COMPLEX B, Flat/Office 208 Mouttagiaka, 4532, Limassol, Cyprus	Russia
ELVIRA FILATOVA Richardou Leontokardou, 4 ARISTO PARADISE COMPLEX, Flat/Office 312 BLOCK C, 4531, Limassol, Cyprus	Russia
MARFA SHISHKINA Georgiou Neofytou, 32 PELAGIA COURT, Flat/Office 103 Mesa Geitonia, 4006, Limassol, Cyprus	Russia
EKATERINA MIRONOVA Ntelakroua, 3 NEFELI COURT 1, Flat/Office 201 3101, Limassol, Cyprus	Cyprus



Secretary

WISE WOLVES SECRETARY LTD

Gladstonos, 30B
Lemesos, 3041, Limassol, Cyprus

Country of Nationality

Eleni Achilleos
Eleni Achilleos

For Registrar of Companies

There have been changes of the name