

RESOLUTION OF THE DIRECTORS
OF
MARKSIDE HOLDINGS LIMITED

Minutes of the Meeting of the Sole Director held at Akara Bldg, 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands on 11th day of July 2012.

Present were: Geoffrey Magistrate
Andri Athanasiou

Chairman: Geoffrey Magistrate

Secretary of the Meeting: Andri Athanasiou was elected Secretary of the Meeting and acted as such, recording the minutes thereof.

Pursuant to section 199 (2) of the BVI Business Companies Act 2004, and after careful review, on motion duly made and seconded, the following resolutions were unanimously agreed.

RESOLVED:


That the Company be dissolved and that the Plan of Liquidation attached to these minutes be and is hereby approved.

That Geoffrey Magistrate is hereby appointed Liquidator of the Company.

TERMINATION: There being no other business the Meeting ended.



Geoffrey Magistrate
Director



Andri Athanasiou
Director

PLAN OF LIQUIDATION

of


MARKSIDE HOLDINGS LIMITED

MARKSIDE HOLDINGS LIMITED

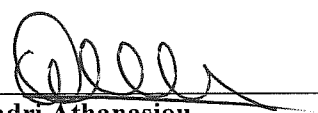
**whose Registered Office is at Akara Bldg. De Castro Street
Wickhams Cay 1, Road Town, Tortola, British Virgin
Islands, proposes to wind-up and dissolve under Section
197 of the BVI Business Companies Act, 2004.**

The following Plan of Liquidation is hereby adopted subject to Section 198 (1) of the BVI Business Companies Act:

1. Because of the Company's inactivity, it proposes to wind-up and dissolve.
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 procedures is estimated to take no more than 12 months.
4. The Liquidator is authorized to carry on the business of the Company.
5. The Liquidator will be Geoffrey Magistrate, of 36A 1st October Street, 4529 Pyrgos, Limassol, Cyprus.
6. The Liquidator will not be remunerated.
7. The Liquidator shall not be required to send members a statement of account.
8. The liquidation of the company was authorized by the unanimous vote of the Board of Directors and the holders of all the outstanding shares entitled to vote at a meeting of the members of the Company.



Geoffrey Magistrate
Director




Andri Athanasiou
Director

Dated this 11st day of July 2012.

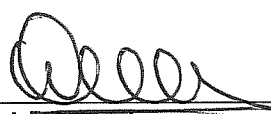
Declaration of Solvency

We the undersigned being the directors of **MARKSIDE HOLDINGS LIMITED** (the Company) 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.

Pursuant to section 198 (2) (b) of the Act, the statement of the company's assets and liabilities is being kept at the office of the Registered Agent.



Geoffrey Magistrate
Director



Andri Athanasiou
Director

Dated this 11th day of July 2012.

RESOLUTION OF THE MEMBER

Of

MARKSIDE HOLDINGS LIMITED

Minutes of the Meeting of the Members held at Akara Bldg, 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands on 11th day of July 2012.

Present were: Geoffrey Magistrate
Ion Sturza
Binx Trading Ltd

Chairman: Geoffrey Magistrate

Secretary of the Meeting: Ion Sturza was elected Secretary of the Meeting and acted as such, recording the minutes thereof.

Pursuant to section 199 (3) of the BVI Business Companies Act 2004, and after careful review, on motion duly made and seconded, the following resolutions were unanimously agreed.

RESOLVED:

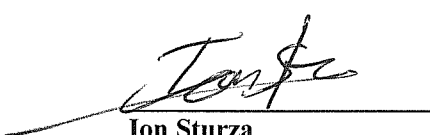
That the Company be dissolved and that the Plan of Liquidation attached to these minutes be and is hereby approved.

That Geoffrey Magistrate is hereby appointed Liquidator of the Company.

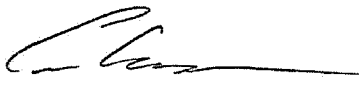
TERMINATION: There being no other business the Meeting ended.



Geoffrey Magistrate
Member



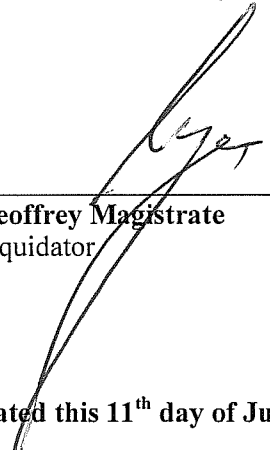
Ion Sturza
Member



Binx Trading Ltd
Member

Notice of Appointment of Liquidator

Take notice that I, Geoffrey Magistrate have been appointed as liquidator of **MARKSIDE HOLDINGS LIMITED** (the Company) pursuant to a resolution of Directors dated the 25th day of May 2012.



Geoffrey Magistrate
Liquidator

Dated this 11th day of July 2012.

MARKSIDE HOLDINGS LIMITED
IBC No. 670991

STATEMENT OF ASSETS AND LIABILITIES
as at 11th day of July 2012

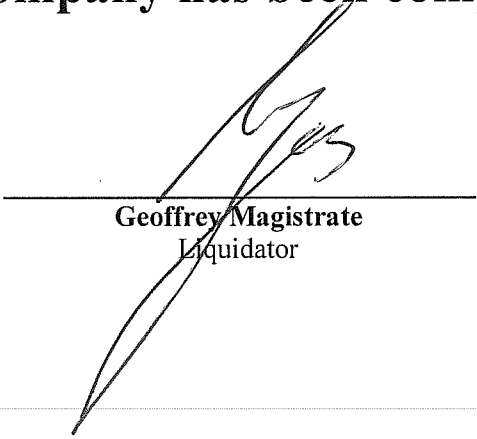
ASSETS		US\$	
<	>	< 0 >	
<	>	< 0 >	
<	>	< 0 >	
Total Assets			< 0 >
LIABILITIES		US\$	
<	>	< 0 >	
<	>	< 0 >	
<	>	< 0 >	
Total Liabilities			< 0 >
SURPLUS ASSETS			< 0 >

STATEMENT OF DISSOLUTION

of

MARKSIDE HOLDINGS LIMITED

Pursuant to Section 208 of the BVI Business Companies Act, I hereby submit that the winding up and dissolution of the Company has been completed



Geoffrey Magistrate
Liquidator

Date: 11th day of July 2012.

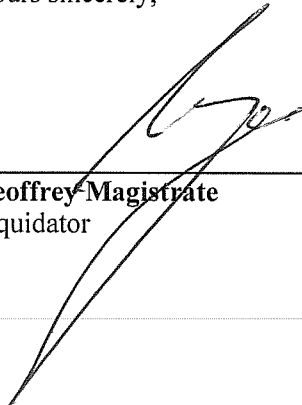
Mossack Fonseca & Co., (BVI) Ltd.
Akara Building
24 De Castro Street
Wickhams Cay 1
P.O. Box 3136
Road Town, Tortola
British Virgin Islands

Dear Sirs,

RE: MARKSIDE HOLDINGS LIMITED

I confirm that all of the assets and liabilities in respect of the above Company have been disposed of.

Yours sincerely,



Geoffrey Magistrate
Liquidator

MARKSIDE HOLDINGS LIMITED

(Incorporated in the B.V.I.)

REGISTER OF MEMBERS

(Section 41 (1))

MEMBERS Name & Address	Ce rt. No	N° & Class/Series of Shares	Date Entered (Registered Shares)	Transfer / Exchange			Repurchase, Redemption		
				Date	N° & Class of Shares	New Cert. N°	Date	N° & Class of Shares	New Cert. N°
Dinu Patriciu	1	634 Ordinary	9 th August, 2005	1 st August, 2007	634 Ordinary				
Phil Stephensen	2	158 Ordinary	9 th August, 2005	1 st August, 2007	158 Ordinary				
Ion Sturza	3	99 Ordinary	9 th August, 2005						
Constantin Lutsenko	4	99 Ordinary	9 th August, 2005	19 th March, 2008	99 Ordinary				
Geoffrey Magistrate	5	10 Ordinary	9 th August, 2005						
Constantin Lutsenko	6	782 Ordinary	1 st August, 2007	19 th March, 2008	782 Ordinary				
Geoffrey Magistrate	7	10 Ordinary	1 st August, 2007						
Binx Trading Ltd	8	99 Ordinary	19 th March, 2008						
Binx Trading Ltd	9	782 Ordinary	19 th March, 2008						

MARKSIDE HOLDINGS LTD

(Incorporated in the B.V.I.)

REGISTER OF MEMBERS

(Section 41 (1))

MEMBERS Name & Address	Cert. No	N° & Class/Series of Shares	Date Entered (Registered Shares)	Transfer / Exchange			Repurchase, Redemption					
				Date	N° & Class of Shares	New Cert. N°	Date	N° & Class of Shares	New Cert. N°	N° & Class of Shares Cancelled		

ORIGINAL REGISTER KEPT AT: NAME _____ (if applicable)

ADDRESS: 6, Chrysorogiatissis & Kolokotroni Street, Limassol, Cyprus (if applicable)