

CERTIFICATE OF NOTARY PUBLIC

I, Annjel X. Flax Solomon, duly admitted and sworn, Notary Public of the British Virgin Islands, DO HERBY CERTIFY that I have examined the attached Certificate of **Balta C Limited** ("the Company") and verily believe that the document is a true original.

Dated this Oth day of October, 2017

Annjel X. Flax Solomon Notary Public Akara Building Wickhams Cay 1 Road Town, Tortola Virgin Islands Tel: (284) 499-8899 20c uscy

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Style

British Virgin Islands

My commission expires January 31, 2018.



APOSTILLE (Convention de La Haye du 5 Octobre, 1961)

- Country: British Virgin Islands
 This public document
- 2. has been signed by: Annjel X. Flax Solomon
- 3. acting in the capacity of Notary Public
- 4. bears the seal/stamp of: Annjel X. Flax Solomon

CERTIFIED

- 5. at: Road Town, Tortola British Virgin Islands
- 6. the: 10th day of October, 2017
- 7. by: Registrar



10. Signature:

REGISTRAR, SUPREME COURT

Деловой центр ДИНЕ<mark>КА</mark>

PE





BVI Financial Services Commission, Registry of Corporate Affairs Register of Companies Search Report

Date of Search: 10/10/2017

This search is accurate as at the Search Date above.

Company Name:

Balta M. Limited

Company Number:

18090

Company Type:

BC New Incorporation

Date of Incorporation / Registration:

29/11/2013

Current Status:

Status Description:

Struck off - Non Pmt A/Fee

Status Date:

03/05/2016

Current Registered Agent:

QUIJANO & ASSOCIATES (BVI) LIMITED

Quijano Chambers P.O. Box 3159

Current Registered Agent Address:

Road Town Tortola

VIRGIN ISLANDS, BRITISH

Current Registered Agent Phone Number:

Current Registered Agent Fax Number:

284-494-3638

284-494-7274

Quijano Chambers P.O. Box 3159 Road Town

Current Registered Office:

Tortola

VIRGIN ISLANDS, BRITISH

Telephone:

Agent Fax:

Director Register Type:

Share/Capital Information:

Maximum Number of Shares the company is authorized to issue: 10,000

Ability to Issue Bearer Shares:

Previous Names History

Date Range or Cease Date

S.No

Previous Name Balta Limited Foreign Character Name

From

To

29/11/2013

Transaction History

S.No Date Transaction Description Number

Status

Approved

Eforms/Attachments

Name Reservation (10 days)

Деловой центр

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	HEK				образец www.dineka.ru
'	2	29/11/2013 T130874843	Application for Incorporation (BC)	Approved	Application for Incorporation (BC)
					Memorandum and Articles of the Company
	3	03/12/2013 T130891826	Notice of Change In Number Of Shares / In Authorised Capital	Approved	Notice Of Change In Number Of Shares Authorised Capital
					Details of amendment
	4	03/12/2013 T130891827	Notice of Filing of Restated Memorandum and Articles of Association	Approved	Notice Of Filing Of Restated Memorandum And Articles Of Association
					The attachment restated memorandum/articles incorporates the amendment made
	5	26/09/2014 T140648689	Annual Fee Submission (BC)	Approved	Annual Submission

Certificate History							
S.No	Transaction No.	Type of Certificate	Date of Filing				
1	T130874843	Certificate of Incorporation (Original)	29/11/2013				

DISCLAIMER:

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