

INTRACO MANAGEMENT LIMITED
BC # 478172

STATEMENT OF ASSETS AND LIABILITIES
as at 21st of October, 2015

ASSETS		US\$	
<	>	<	>
<	>	<	>
<	>	<	>
Total Assets		<hr/>	< >
LIABILITIES		US\$	
<	>	<	>
<	>	<	>
<	>	<	>
Total Liabilities		<hr/>	< <hr/> >
SURPLUS ASSETS			< <hr/> >

Consent to Act as Liquidator

Take notice that I **Geoffrey Magistrate** have consented to act as liquidator of the Company **INTRACO MANAGEMENT LIMITED**, as per Section 203 (1)(c) of the BVI Business Companies Act, dated 21st day of October, 2015.



Geoffrey Magistrate
Liquidator

Dated this 21st day of October, 2015.

21st of October, 2015

Messrs.

INTRACO MANAGEMENT LIMITED
c/o **MOSSACK FONSECA & CO. (B.V.I.) LTD.**
Akara Bldg., 24 De Castro Street,
Wickhams Cay 1, Road Town,
Tortola, British Virgin Islands

Dear Sirs

I, the undersigned, liquidator of **INTRACO MANAGEMENT LIMITED** (the Company), hereby CERTIFY the following:

- The activities that the Company has carried out up to date are:
airplane charters

Austria and eu
- The Company has never opened a bank account under its name. (In case it had, please replace the above for the following: All bank accounts opened under the name of the company have been duly closed to this date;
- All transactions performed and agreements executed by the Company have been concluded correctly up to this date;
- The Company has no further commercial activities under course and it has disposed of all assets and liabilities, but in any case, 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.



Geoffrey Magistrate
Liquidator

Notice of Appointment of a Liquidator under Section 204 of the BVI Business Companies Act.

INTRACO MANAGEMENT LIMITED

(In Voluntary Liquidation)

Company No. 478172

NOTICE is hereby given pursuant to Section 204, subsection (b) of the BVI Business Companies Act, 2004 that the Company is in voluntary liquidation. The voluntary liquidation commenced on
The Liquidator is Geoffrey Magistrate of 36A 1st October Street, 4529 Pyrgos, Limassol, Cyprus

Dated Insert



Geoffrey Magistrate
Voluntary Liquidator

MEMORANDUM OF THE SOLE DIRECTOR
IN LIEU OF BOARD MINUTES
OF
INTRACO MANAGEMENT LIMITED

I, the undersigned, being the sole director of **INTRACO MANAGEMENT LIMITED**, incorporated under the laws of the British Virgin Islands, do hereby authorize the Plan of Liquidation for the Company as set out in the document attached hereto, pursuant to section 199 (2) of the BVI Business Companies Act 2004.

RESOLVED:

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

That **Geoffrey Magistrate** is hereby appointed Liquidator of the Company.

Dated this 21st day of October, 2015.



GEOFFREY MAGISTRATE – Director

PLAN OF LIQUIDATION

of

INTRACO MANAGEMENT LIMITED

INTRACO MANAGEMENT LIMITED, whose Registered Office is at Akara Bldg. 24 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 obligation in full, and the value of the company's assets equals or exceeds its liabilities.
3. The winding-up procedures is estimated to take no more than 24 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

Dated this 21st day of October, 2015.

Declaration of Solvency

The person listed below

Declares that

I constitute the totality of the directors of **INTRACO MANAGEMENT LIMITED** (the Company),
and

I have enquired into the affairs of the Company.

I hereby declare that in my opinion

- (i) the Company is and will continue to be able to discharge, pay or provide for its debts as they fall due; and
- (ii) the value of the Company' s assets equals or exceeds its liabilities.

Pursuant to section 204(3) of the BVI Companies Act 2004, the statement of the Company's assets and liabilities is being kept at the office of the Registered Agent.

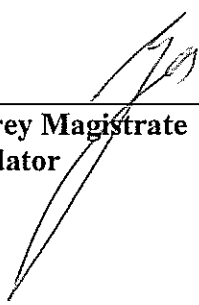


GEOFFREY MAGISTRATE – Director

Dated this 21st day of October, 2015.

Notice of Appointment of Liquidator

Take notice that I, Geoffrey Magistrate have been appointed as liquidator of **INTRACO MANAGEMENT LIMITED** (the Company) pursuant to a resolution of Directors dated the 21st day of October, 2015.



Geoffrey Magistrate
Liquidator

Dated this 21st day of October, 2015.

STATEMENT OF DISSOLUTION

of

INTRACO MANAGEMENT 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 on this _____ day of _____.



**Geoffrey Magistrate
Liquidator**

Dated this 21st day of October, 2015.

INTRACO MANAGEMENT LIMITED
(Tortola, British Virgin Island)

REGISTER OF MEMBERS

MEMBERS Name & Address	Cert. N°	N° & Class/Series of Shares	Date of Issue	Ceased to be member on:	Transfer / Exchange		
					Date of transference	N° & Class/Series of Shares	New Cert. N°
Nicos Charalambides 17A Dafnis Street, Paolena Court, Limassol, Cyprus	1	100 Ordinary 1-100	1st of February, 2002	30rd of April 2014			
Andri Athanasiou 12 Theodorou Christoforou 4045, Germasogea, Limassol, Cyprus	2	100 Ordinary 1-100	30rd of April, 2014				

MEMORANDUM OF THE SOLE MEMBER

IN LIEU OF BOARD MINUTES

OF

INTRACO MANAGEMENT LIMITED

I, the undersigned, being the sole member of **INTRACO MANAGEMENT LIMITED**, incorporated under the laws of the British Virgin Islands, do hereby authorize the Plan of Liquidation for the Company as set out in the document attached hereto, pursuant to section 199 (3) of the BVI Business Companies Act 2004.

RESOLVED:

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

That **Geoffrey Magistrate** is hereby appointed Liquidator of the Company.

Dated this 21st day of October, 2015.



ANDRI ATHANASIOU – Member