

Fee EURO 20

HE12

**ACCORDING TO THE COMPANIES LAW
CAP. 113**

Company number
HE 335812

Official seal:
Received on 31 March 2016
Nicosia - Cyprus

Report on Transfer of Shares

Pursuant to Article 51(1)

Name of Company	CEE CONFECTIONERY INVESTMENTS LIMITED
Date of transfer	(a) 25.03.2016 (b) from to
Number of shares transferred	18,000

Transferred shares (analysis)

Class of shares	Ordinary	
Number of shares	18,000	
Par value of each share	Euro 1.00	
Paid or charged amount as payment for each share	Euro 218.12 (Euro 217.12 share premium)	
Outstanding amount or amount charged as outstanding per each share	None	
Type of payment	Cash / Type	

Total amount for the said transfer of shares Euro 3,926,160.00
(paid and outstanding)

List of shareholders, to whom shares have been transferred

Name	PUBLIC JOINT-STOCK COMPANY "CLOSED NON-DIVERSIFIED CORPORATE INVESTMENT FUND "PRIME ASSETS CAPITAL" Registration number 33549199	
Surname		
Name in Roman letters	PUBLIC JOINT-STOCK COMPANY "CLOSED NON-DIVERSIFIED CORPORATE INVESTMENT FUND "PRIME ASSETS CAPITAL" Surname in Roman letters	
Certificate number	Passport number	
Date of birth	Country of nationality	
Occupation		
Street/Avenue	ELEKTRYKIV STR.	No. 29-A
House	Floor	Apartment
Region/City/Village	KYIV	
ZIP code	04176	Country UKRAINE
Class of shares	Ordinary	
Number of shares	18,000	

Name and address for correspondence

Name	DR. K. CHRISOSTOMIDIS & ΣΙΑ Δ.Ε.Π.Ε.	
Address	LAMPOUSAS 1	
	NICOSIA	
ZIP code	1095	Telephone 22777000

List of shareholders, to whom shares have been transferred (to be continued)

Name of company	CEE CONFECTIONERY INVESTMENTS LIMITED
	Registration number 335812

Name	Registration number
Surname	
Name in Roman letters	Surname in Roman letters
Certificate number	Passport number
Date of birth	Country of nationality
Occupation	
Street/Avenue	
House	Floor Apartment
Region/City/Village	Region
ZIP code	Country
Class of shares	
Number of shares	

Name	Registration number
Surname	
Name in Roman letters	Surname in Roman letters
Certificate number	Passport number
Date of birth	Country of nationality
Occupation	
Street/Avenue	
House	Floor Apartment
Region/City/Village	Region
ZIP code	Country
Class of shares	
Number of shares	

Name	Registration number
Surname	
Name in Roman letters	Surname in Roman letters
Certificate number	Passport number
Date of birth	Country of nationality
Occupation	
Street/Avenue	
House	Floor Apartment
Region/City/Village	Region
ZIP code	Country
Class of shares	
Number of shares	

Signature INTER JURA CY (SERVICES) LIMITED
(Secretary)

Date: 31.03.2016

Official seal: INTER JURA CY (SERVICES) LIMITED

ACCORDING TO THE COMPANIES LAW, CAP. 113

CEE CONFECTIONERY INVESTMENTS LIMITED
(hereinafter referred to as the Company)

H.E. 335812

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Nicosia - Cyprus

By the written resolution of the sole member dated 25 March 2016, the following resolution has been approved as ordinary resolution:

ORDINARY RESOLUTION

As the Company's authorized capital has been increased from Euro 2,000.00 (divided into 2,000 ordinary shares of Euro 1,00 each) to Euro 20,000.00 (divided into 20,000 ordinary shares of Euro 1,00 each), with the creation of 18,000 additional ordinary shares of Euro 1,00 each, having the same terms with the same rights as existing shares in all aspects.

TRUE COPY

INTER JURA CY (SERVICES) LIMITED

Secretary (signature)

Official seal: INTER JURA CY (SERVICES) LIMITED

**ACCORDING TO THE COMPANIES LAW
CAP. 113**

Company number
HE 335812

Official seal:
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Nicosia - Cyprus

Authorized Capital Increase
Pursuant to Article 62

Name of Company	CEE CONFECTIONERY INVESTMENTS LIMITED
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Registered authorized Euro 2,000.00
capital

Additional authorized Euro 18,000.00
capital

Additional authorized capital (analysis)

Class of shares	Ordinary
Number of shares	18,000
Par value of each share	Euro 1.00

Terms, on which the new shares have been issued or will be issued:
on the same terms

Signature INTER JURA CY (SERVICES) LIMITED
(Secretary)

Date: 31.03.2016

Official seal: INTER JURA CY (SERVICES) LIMITED

Name and address for correspondence

Name	DR. K. CHRISOSTOMIDIS & ΣΙΑ Δ.Ε.Π.Ε.		
Address	LAMPOUSAS I		
	NICOSIA		
ZIP code	1095	Telephone	22777000

CEE CONFECTIONERY INVESTMENTS LIMITED - (HE 335812)

(Company)

Official seal:

Received on 12 April 2016

Nicosia - Cyprus

CERTIFICATE

Alterations reported by the attached document HE57, comply with the Register kept at the Company's registered office.

Nicosia, 25.03.2016

INTER JURA CY (SERVICES) LIMITED

Secretary (signature)

Official seal: INTER JURA CY (SERVICES) LIMITED

**ACCORDING TO THE COMPANIES LAW
CAP. 113**

Company number
HE 335812

Official seal:
Received on 12 April 2016
Nicosia - Cyprus

Transfer of shares of private company

Pursuant to Article 113A

Name of Company	CEE CONFECTIONERY INVESTMENTS LIMITED
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List of former and new shareholders

Date	25.03.2016
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Name	PUBLIC JOINT-STOCK COMPANY “CLOSED NON-DIVERSIFIED CORPORATE INVESTMENT FUND “PRIME ASSETS CAPITAL” Registration number 33549199					
Surname						
Name in Roman letters	PUBLIC JOINT-STOCK COMPANY “CLOSED NON-DIVERSIFIED CORPORATE INVESTMENT FUND “PRIME ASSETS CAPITAL” Surname in Roman letters					
Certificate number	Passport number					
Date of birth	Country of nationality					
Occupation						
Street/Avenue	ELEKTRYKIV STR.		No. 29-A			
House	Floor		Apartment			
Region/City/Village	KYIV					
ZIP code	04176		Country UKRAINE			
	Number and class of shares, currently existing		Number and class of shares transferred		Date of transfer	Notes (to whom the shares are transferred)
	Number	Class	Number	Class	25.03.2016	PRIME ASSET PARTNERS LIMITED
			18,000	Ordinary		

Name	PRIME ASSET PARTNERS P LIMITED					Registration number 1838079
Surname						
Name in Roman letters	PRIME ASSET PARTNERS LIMITED					Surname in Roman letters
Certificate number						Passport number
Date of birth	21.08.2014					Country of nationality
Occupation						
Street/Avenue	DE CASTRO STREET				Ap. 24	
House	AKARA BUILDING			Floor		Apartment
Region/City/Village	WICKHAMMS CAY 1, ROAD TOWN, TORTOLA					
ZIP code	Country BRITISH VIRGIN ISLANDS					
	Number and class of shares, currently existing		Number and class of shares transferred		Date of transfer	Notes (to whom the shares are transferred)
	Number 20,000	Class Ordinary	Number	Class		

Name and address for correspondence

Name	DR. K. CHRISOSTOMIDIS & ΣΙΑ Δ.Ε.Π.Ε.		
Address	LAMPOUSAS 1		
	NICOSIA		
ZIP code	1095	Telephone 22777000	

List of former and new shareholders (to be continued)

Name	Registration number				
Surname					
Name in Roman letters	Surname in Roman letters				
Certificate number	Passport number				
Date of birth	Country of nationality				
Occupation					
Street/Avenue					No.
House	Floor		Apartment		
Region/City/Village	Region				
ZIP code	Country				
	Number and class of shares, currently existing		Number and class of shares transferred		Date of transfer
	Number	Class	Number	Class	
					Notes (to whom the shares are transferred)

Name	Registration number				
Surname					
Name in Roman letters	Surname in Roman letters				
Certificate number	Passport number				
Date of birth	Country of nationality				
Occupation					
Street/Avenue					No.
House	Floor		Apartment		
Region/City/Village	Region				
ZIP code	Country				
	Number and class of shares, currently existing		Number and class of shares transferred		Date of transfer
	Number	Class	Number	Class	
					Notes (to whom the shares are transferred)

Signature INTER JURA CY (SERVICES) LIMITED
(Secretary)

Date: 12.04.2016

Official seal: INTER JURA CY (SERVICES) LIMITED