WILCOX VENTURES LTD

PO Box 146, Road Town, Tortola, British Virgin Islands

Mr. Andreas Sofocleous

Andreas Sofocleous & Co. Proteas House 155 Makariou III Avenue Limassol 3026

Cyprus

25th April 2013

Dear Mr. Sofocleous,

Re: Illegal Power of Attorney

We hereby confirm that a Power of Attorney issued to Mr. Alexander Altman was illegally prepared by him or on his behalf to take over the assets of the Company. Any such action taken by Mr. Altman is unauthorized and prohibited and is against the interests of the Company.

Therefore, we wish to take urgent legal action for the prevention of dissipation of the Company's assets.

N 111.

Yours Sincerely

WILCOX VENTURES LTD

JANE MICHAELIDOU
SOLICITOR





Signed (or sealed) this day in my presence by June Michael dou, who is personally known to me. In testimony whereof I have hereto set my hand and official seal this 25th. day of paid 2002

MARIOS PAPADOPOULOS Certifying Officer





Dear Mr. Sofooleone

Re: Hegol Power of Atlanua

propered by then or on his behalf to take over the errors of the Company. Any such action about by Mr. Altenan in unauthorized and evolubiled and is against the interests of the Company.

herefore, we wish to take utgest legal action for the prevention of dissipation of the

TRUE COPY OF ORIGINAL

JANE MICHAELIDOU

SOLICITOR



Yours Siquently Line Of Ships