

HE 377160

**MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA**

18 February, 2019

CERTIFICATE

WYTHALL INTERNATIONAL LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

OLEG BUSHNEV

Russia

Sotiraki Markidi, 22
ELYSIA PARK 1, Flat/Office 103
Kato Pafos, 8036, Paphos, Cyprus

ANDREY KLOCHKOV

Russia

Irakli Dimitriou, 6
Tala, 8577, Paphos, Cyprus

Secretary

Country of Nationality

PANLAW SECRETARIAL LIMITED

Gladstonos, 31
1095, Nicosia, Cyprus



IRENE ATHANASIADOU

For Registrar of Companies