

**MEMORANDUM OF THE SOLE DIRECTOR IN LIEU OF MINUTES**  
**PRIME ASSET PARTNERS LIMITED**  
(Incorporated in the B.V.I.)

I, the Undersigned, Olga Georgiou, one of the Directors of Inter Jura Cy (Directors) Limited, sole director of **PRIME ASSET PARTNERS LIMITED**, ("the Company") do hereby confirm that I am duly authorized by the Company to execute and place on record the following:

That,

1. the Company's Memorandum and Articles of Association had been registered at the Registry of Corporate Affairs;
2. the Registered Agent to the Memorandum and Articles of Association has appointed the Company's first director;
3. the first Registered Office of the Company is situated at Akara Building, 24 De Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands;
4. the first Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd.
5. the appointment of Inter Jura Cy (Directors) Limited, as Director of the Company be and hereby is confirmed;
6. the Company's common seal be and is hereby adopted, and an impression of the same be made herein below for the purpose of identification;



7. **RESOLVED**, to authorize, as it is hereby authorised, the issuance of the following share certificate for the consideration of US\$1.00 each one, to wit:

CERT. NO.	SHARES	MEMBER
1	1,000	Mr. Petro Poroshenko

Issued and signed on the 26<sup>th</sup> day of August 2014.

A handwritten signature in blue ink that reads "Olga Georgiou".

Olga Georgiou  
For Inter Jura Cy (Directors) Limited  
Sole Director