RESOLUTION OF THE DIRECTORS
OF
MARKSIDE HOLDINGS LIMITED

Minutes of the Meeting of the Sole Director held at Akara Bldg, 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands on 11th day of July 2012.

**Present were:** Geoffrey Magistrate
Andri Athanasiou

**Chairman:** Geoffrey Magistrate

**Secretary of the Meeting:** Andri Athanasiou was elected Secretary of the Meeting and acted as such, recording the minutes thereof.

Pursuant to section 199 (2) of the BVI Business Companies Act 2004, and after careful review, on motion duly made and seconded, the following resolutions were unanimously agreed.

**RESOLVED:**

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

That Geoffrey Magistrate is hereby appointed Liquidator of the Company.

**TERMINATION:** There being no other business the Meeting ended.

______________________________
Geoffrey Magistrate
Director

______________________________
Andri Athanasiou
Director
PLAN OF LIQUIDATION

of

MARKSIDE HOLDINGS LIMITED

MARKSIDE HOLDINGS LIMITED
whose Registered Office is at Akara Bldg. De Castro Street
Wickhams Cay 1, Road Town, Tortola, British Virgin
Islands, proposes to wind-up and dissolve under Section

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 obligations in full.

3. The winding-up procedures is estimated to take no more than 12 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

Andri Athanasiou
Director

Dated this 11th day of July 2012.
Declaration of Solvency

We the undersigned being the directors of MARKSIDE HOLDINGS LIMITED (the Company) hereby declare that in our opinion the Company is and will continue to be able to discharge, pay or provide for its debts as they fall due.

Pursuant to section 198 (2) (b) of the Act, the statement of the company’s assets and liabilities is being kept at the office of the Registered Agent.

Geoffrey Magistrate
Director

Andri Athanasiou
Director

Dated this 11th day of July 2012.
RESOLUTION OF THE MEMBER

Of

MARKSIDE HOLDINGS LIMITED

Minutes of the Meeting of the Members held at Akara Bldg, 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands on 11th day of July 2012.

Present were: Geoffrey Magistrate
Ion Sturza
Binx Trading Ltd

Chairman: Geoffrey Magistrate

Secretary of the Meeting: Ion Sturza was elected Secretary of the Meeting and acted as such, recording the minutes thereof.

Pursuant to section 199 (3) of the BVI Business Companies Act 2004, and after careful review, on motion duly made and seconded, the following resolutions were unanimously agreed.

RESOLVED:

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

That Geoffrey Magistrate is hereby appointed Liquidator of the Company.

TERMINATION: There being no other business the Meeting ended.

Geoffrey Magistrate
Member

Ion Sturza
Member

Binx Trading Ltd
Member
Notice of Appointment of Liquidator

Take notice that I, Geoffrey Magistrate have been appointed as liquidator of MARKSIDE HOLDINGS LIMITED (the Company) pursuant to a resolution of Directors dated the 25th day of May 2012.

Geoffrey Magistrate
Liquidator

Dated this 11th day of July 2012.
MARKSIDE HOLDINGS LIMITED  
IBC No. 670991

STATEMENT OF ASSETS AND LIABILITIES  
as at 11th day of July 2012

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<th>ASSETS</th>
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<td>Total Assets</td>
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STATEMENT OF DISSOLUTION

of

MARKSIDE HOLDINGS 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

Geoffrey Magistrate

Liquidator
Date: 11th day of July 2012.

Mossack Fonseca & Co., (BVI) Ltd.
Akara Building
24 De Castro Street
Wickhams Cay I
P.O. Box 3136
Road Town, Tortola
British Virgin Islands

Dear Sirs,

RE: MARKSIDE HOLDINGS LIMITED

I confirm that all of the assets and liabilities in respect of the above Company have been disposed of.

Yours sincerely,

[Signature]

Geoffrey Magistrate
Liquidator
<table>
<thead>
<tr>
<th>MEMBERS Name &amp; Address</th>
<th>Cert. No</th>
<th>N° &amp; Class/Series of Shares</th>
<th>Date Entered (Registered Shares)</th>
<th>Date</th>
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## MARKSIDE HOLDINGS LTD
### (Incorporated in the B.V.I.)
#### REGISTER OF MEMBERS
##### (Section 41 (1))

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**ORIGINAL REGISTER KEPT AT:**
**ADDRESS:** 6, Chrysorogiatissis & Kolokotroni Street, Limassol, Cyprus (if applicable)