

## CERTIFICATE OF INCUMBENCY

of

### Chandler Group Holdings Ltd

We, **MOSSACK FONSECA & CO. (B.V.I.) LTD.** in our capacity as Registered Agent of **Chandler Group Holdings Ltd**, a British Virgin Islands Business Company (the "Company"), do hereby certify the following:

1. The name of the Company is **Chandler Group Holdings Ltd.**
2. The Company was incorporated on 8<sup>th</sup> May, 2008.
3. The Company exists under the provisions of BVI Business Companies Act, 2004 as Company numbered 1480475.
4. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
5. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.
6. The Company is authorized to issue a maximum of 50,000 no par value Shares of a single class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and In good standing.
8. According to the documents filed on the Company's file as at **6<sup>th</sup> May, 2009**, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Sole Director of the Company is:

Director:

**Geoffrey Magistrate**

Date Appointed:

**8<sup>th</sup> May, 2008**

11. According to the records available at the Registered Office, the Shareholders of the Company are:

Shareholders:

**Constantin Lutsenko  
Gunnar Nordsletten  
Ion Sturza  
Aleksander Lubawin  
Geoffrey Magistrate**

No. of Share(s):

**760 Shares  
100 Shares  
90 Shares  
40 Shares  
10 Shares**

Dated this 6<sup>th</sup> day of May, 2009.

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**Bryan Scatliffe -Assistant Secretary**  
For and on behalf of  
**Mossack Fonseca & Co. (BVI) Ltd.**  
Registered Agent

**RESOLUTION IN WRITING SIGNED BY THE SOLE THE DIRECTOR OF THE BVI COMPANY CHANDLER GROUP HOLDING LTD, REGISTRATION NUMBER 1480475, (HEREINAFTER REFERRED TO AS "THE COMPANY") PURSUANT TO THE ARTICLES OF INCORPORATION OF THE COMPANY**

It is hereby resolved as follows:

That share certificates numbers 1 through 5 for a total of 1.000 shares, representing 100% of the issued share capital of the company form an authorized 50,000 shares, be issued as set out below:-.

<u>Certificate Number</u>	<u>Name</u>	<u>Number of Shares Issued</u>	<u>Serial Numbers</u>
1	Constantin Lutsenko	760	1 – 760
2	Gunnar Nordsletten	100	761 – 860
3	Ion Sturza	90	861 – 950
4	Aleksander Lubawin	40	951 – 990
5	Geoffrey Magistrate	10	991 - 1000

8 May 2008

  
Geoffrey Magistrate  
Director

**WRITTEN DECISION OF THE BOARD OF DIRECTORS OF**  
**CHANDLER GROUP HOLDING LIMITED, PURSUANT**  
**THE COMPANY'S ARTICLES OF ASSOCIATION**

It is unanimously resolved as follows:-

- 1 That the transfer of the following shares be and is hereby approved after relevant instruments of transfer of shares dated 31/12/2008 and all other documents were produced, were perused and found in order:

From Mr Ion Sturza, of Moldova, ninety (90) shares of \$1 each numbered 861- 950 to Mr Constantin Lutsenko.

From Mr Aleksander Lubawin, Moldova, forty (40) shares of 1 \$ each numbered 951-990 to Mr Constantin Lutsenko.

- 2 That share certificates No. 3 and No. 4 be cancelled.
- 3 That share certificate No.6 in the name of the Constantin Lutsenko for the shares numbered 861-990, be issued under the seal of the company in the presence of any one director.

Dated: 31/12/08



Geoffrey Magistrate  
Director

# Chandler Group Holdings Ltd

(Incorporated in the B.V.I.)

## REGISTER OF MEMBERS

(Section 41 (1) )

MEMBERS Name & Address	Cert. N°	N° & Class of Shares	Date Entered (Registered Shares) / Date Issued (Bearer Shares)	Transfer / Exchange			Repurchase, Redemption				
				Date	N° & Class of Shares	New Cert. N°	Date	N° & Class of Shares	N° & Class of Treasury Shares	New Cert. N°	N° & Class Of Shares Cancelled
Constantin Lutsenko Holdings	1	1-760	08/05/08								
Gunnar Nordsteden Russia	2	761-860	08/05/08								
Constantin Lutsenko Russia	6	861-990	31/12/08								
Geoffrey Hogshire 36 A 1st Odessa st Pyrgos. Limassol Cyprus	5	991-1000	08/05/08								

ORIGINAL REGISTER KEPT AT:

NAME \_\_\_\_\_ (if applicable)

ADDRESS: \_\_\_\_\_ (if applicable)

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1. The name of the Company is **Chandler Group Holdings Ltd.**
2. The Company was incorporated on 8<sup>th</sup> May, 2008.
3. The Company exists under the provisions of BVI Business Companies Act, 2004 as Company numbered 1480475.
4. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
5. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands.
6. The Company is authorized to issue a maximum of 50,000 no par value Shares of a single class.
7. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
8. According to the documents filed on the Company's file as at 29<sup>th</sup> March, 2011, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
9. According to our records the Company has not created any charges over its assets.
10. According to the records available at the Registered Office, the Sole Director of the Company is:

Director:

**Geoffrey Magistrate**

Date Appointed:

**8<sup>th</sup> May, 2008**

11. According to the records available at the Registered Office, the Shareholders of the Company are:


Shareholders:

**Constantin Lutsenko  
Gunnar Nordsletten  
Geoffrey Magistrate  
Thinkpulse S.A**

No. of Share(s):

**330 Shares  
330 Shares  
10 Shares  
330 Shares**

Dated this 29<sup>th</sup> day of March, 2011.

  
**Bryan Sealiffe - Assistant Secretary  
For and on behalf of  
Mossack Fonseca & Co. (B.V.I.) Ltd.  
Registered Agent**



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**Chandler Group Holdings Ltd**

**We, MOSSACK FONSECA & CO. (B.V.I.) LTD.** in our capacity as Registered Agent of **Chandler Group Holdings Ltd**, a British Virgin Islands Business Company (the "Company"), do hereby certify the following:

1. The Company was registered in the British Virgin Islands as a BVI Business Company numbered **1480475** on the **8<sup>th</sup> day of May, 2008**.
2. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
3. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.
4. The Company is authorized to issue a maximum of 50,000 no par value Shares of a single class.
5. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
6. According to the documents filed on the Company's file as at **15<sup>th</sup> April, 2014**, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
7. According to our records the Company has not created any charges over its assets.
8. According to the records available at the Registered Office, the Sole Director of the Company is:

Director:

**Geoffrey Magistrate**

Date Appointed:

**8<sup>th</sup> May, 2008**

9. According to the records available at the Registered Office, the Shareholders of the Company are:


Shareholders:

**Geoffrey Magistrate  
Thinkpulse .S.A  
Argali Holdings Limited  
Sovereign Sales & Commerce Limited**

No. of Share(s):

**10 Shares  
330 Shares  
330 Shares  
330 Shares**

Dated this 15<sup>th</sup> day of April, 2014.

  
**Bryan Scatliffe - Assistant Secretary  
For and on behalf of  
Mossack Fonseca & Co. (B.V.I.) Ltd.  
Registered Agent**

