



Signed (or sealed) this day in my presence by **PETR BRAZHNIKOV**

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document.

In testimony whereof I have hereto set my hand and official seal this **8** day of **5** 20**19**.

Certifying Officer, Nicosia

KYRIAKOS PAPAGIANNIS



This is to certify that the signature appearing above/overleaf is the signature of Mr. K. Papagiannis a Certifying Officer of Nicosia appointed by the Minister of the Interior of the Republic of Cyprus under the Certifying Officer Law 165(1)2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of Certifying Officer and assumes no responsibility for the content of this document. Nicosia - CYPRUS

for District Officer Nicosia

14 MAY 2019

Y. ECONOMOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: CYPRUS

This public document

2. has been signed by **Y. ECONOMOU**

3. acting in the capacity of District Officer

4. bears the seal/stamp of the District Officer

Certified

5. at Nicosia 6. the **14 MAY 2019**

7. by **CHRYSI BLITSA**

8. Nic MJPO No. **90989/19**

9. Seal/stamp: 10. Signature:



For/Permanent Secretary
Ministry of Justice and Public Order

THAVRAXCO LTD

Register of Members and Share Ledger

GONESOUTH LTD											
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes		
			From	To		Acquisitions	Disposals	Balance			
18-01-2017	Transfer 2	2,000	1	2,000	N/A	0	0	2,000			
25-01-2017	Share certificate split	2,000	1 147 540 751 842 921 996 1,700	146 539 750 841 920 995 1,699 2,000	N/A	0	0	2,000	Shares with certificate no. 3 split into 8 parts: 146 shares 393 shares 211 shares 91 shares 79 shares 75 shares 704 shares 301 shares		
25-01-2017	Transfer 3	146	1	146	N/A	0	146	1,854			
25-01-2017	Transfer 4	393	147	539	N/A	0	393	1,461			
25-01-2017	Transfer 5	211	540	750	N/A	0	211	1,250			
25-01-2017	Transfer 6	91	751	841	N/A	0	91	1,159			
25-01-2017	Transfer 7	79	842	920	N/A	0	79	1,080			
25-01-2017	Transfer 8	75	921	995	N/A	0	75	1,005			
25-01-2017	Transfer 9	704	996	1,699	N/A	0	704	301			



THAVRAXCO LTD

Register of Members and Share Ledger

JSC "KAYUM NEFT"		Date entered as a member		27-01-2017					
3 Lenin Street, office/flat 4, 628180 Nyagan, Khanty-Mansi Autonomous District - Yugra, Russia		Date ceased to be a member		31-03-2017					
		Class of Share		Ordinary					
Activities		Denomination		€ 1.00					
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
27-01-2017	Transfer 11	146	1	146	N/A	146	0	146	
27-01-2017	Transfer 12	393	147	539	N/A	393	0	539	
27-01-2017	Transfer 13	211	540	750	N/A	211	0	750	
27-01-2017	Transfer 14	91	751	841	N/A	91	0	841	
27-01-2017	Transfer 15	79	842	920	N/A	79	0	920	
27-01-2017	Transfer 16	75	921	995	N/A	75	0	995	
27-01-2017	Transfer 17	704	996	1,699	N/A	704	0	1,699	
27-01-2017	Transfer 18	301	1,700	2,000	N/A	301	0	2,000	
27-01-2017	Share certificates merged	2,000	1	2,000	N/A	0	0	2,000	2,000 class Ordinary shares in total from transfer 11, transfer 12, transfer 13, transfer 14, transfer 15, transfer 16, transfer 17 and transfer 18 have been merged under certificate no.12
31-03-2017	Transfer 19	2,000	1	2,000	N/A	0	2,000	0	



THAVRAXCO LTD

Register of Allotments

Class of shares: Ordinary

No.	Date of Allotment	Name / address	No. of Shares allotted	Distinctive numbers of Shares allotted		Certificate number	Total amount in respect of Shares allotted	Further amount payable	Payment schedule			Notes
				From	To				Date due	Amount due	Date paid	
1	30-12-2016	MESOGH CORPORATE SERVICES LTD 6 Themistokli Dervi, Nicosia, 1066, Cyprus	2,000	1	2,000	1	N: € 2,000.00 T: € 2,000.00					By subscription

N: Nominal, P: Premium, D: Discount, T: Total

Register of Transfers

Class of Shares: Ordinary - Euro - 1.00 each

Date	No. of Transfer	Transferor		Number of Shares Transferred	Distinctive Numbers of Shares Transferred		Transferee		Certificate No.
		Name	Certificate No.		From	To	Name, address	Certificate No.	
11-01-2017	1	MESCH CORPORATE SERVICES LTD	1	2,000	1	2,000	Oxana Lukyanenko 3 STELIOU MAVROMMATI, Yiola House, office/flat 104, 3031 Limassol, Cyprus	2	
18-01-2017	2	Oxana Lukyanenko	2	2,000	1	2,000	GONESOUTH LTD 6 Themistokli Dervi, Nicosia, 1066, Cyprus	3	
25-01-2017	3	GONESOUTH LTD	1	146	1	146	CJSC "Marietta" 14/2 Proyezd Serebryakova, 129323 Moscow, Russia	4	
25-01-2017	4	GONESOUTH LTD	147	393	147	539	OJSC "Altufievo" 37/25 Altufievskoe highway, 127410 Moscow, Russia	5	
25-01-2017	5	GONESOUTH LTD	540	211	540	750	KB Market, LLC 2 Krasnobogatyrskaya, 1, 107564 Moscow, Russia	6	
25-01-2017	6	GONESOUTH LTD	751	91	751	841	PropertyGroup, LLC 29-33 Nizhegorodskaya, 3, 109052 Moscow, Russia	7	
25-01-2017	7	GONESOUTH LTD	842	79	842	920	LLC Sbyt-R 7 Bagrationovskiy Proyezd, korpus 1, 121087 Moscow, Russia	8	
25-01-2017	8	GONESOUTH LTD	921	75	921	995	SORILS LLC 6 Kudrinskoe Highway, 141206 Pushkino Town, Moscow Region, Russia	9	

THAVRAXCO LTD

Register of Transfers

Class of Shares: Ordinary - Euro - 1.00 each

Date	No. of Transfer	Transferor		Number of Shares Transferred	Distinctive Numbers of Shares Transferred		Transferee		Certificate No.
		Name	Certificate No.		From	To	Name, address	Certificate No.	
25-01-2017	9	GONESOUTH LTD		704	996	1,699		SNOWDREAM LLC 37 ALTUFYEVSKOYE HIGHWAY, 4, 127410 Moscow, Russia	10
25-01-2017	10	GONESOUTH LTD		301	1,700	2,000		EXPOTRADE, CJSC 2 Paveletskaya Naberezhnaya, 16, 115114 Moscow, Russia	11
27-01-2017	11	CJSC "Marietta"		146	1	146		JSC "KAYUM NEFT" 3 Lenin Street, office/flat 4, 628180 Nyagan, Khanty-Mansi Autonomous District - Yugra, Russia	
27-01-2017	12	OJSC "Altufievo"		393	147	539		JSC "KAYUM NEFT" 3 Lenin Street, office/flat 4, 628180 Nyagan, Khanty-Mansi Autonomous District - Yugra, Russia	
27-01-2017	13	KB Market, LLC		211	540	750		JSC "KAYUM NEFT" 3 Lenin Street, office/flat 4, 628180 Nyagan, Khanty-Mansi Autonomous District - Yugra, Russia	
27-01-2017	14	PropertyGroup, LLC		91	751	841		JSC "KAYUM NEFT" 3 Lenin Street, office/flat 4, 628180 Nyagan, Khanty-Mansi Autonomous District - Yugra, Russia	
27-01-2017	15	LLC Sbyt-R		79	842	920		JSC "KAYUM NEFT" 3 Lenin Street, office/flat 4, 628180 Nyagan, Khanty-Mansi Autonomous District - Yugra, Russia	
27-01-2017	16	SORILS LLC		75	921	995		JSC "KAYUM NEFT" 3 Lenin Street, office/flat 4, 628180 Nyagan, Khanty-Mansi Autonomous District - Yugra, Russia	

THAVRAXCO LTD

Register of Transfers

Class of Shares: Ordinary - Euro - 1.00 each

Date	No. of Transfer	Transferor		Number of Shares Transferred	Distinctive Numbers of Shares Transferred		Transferee		Certificate No.
		Name	Certificate No.		From	To	Name, address	Certificate No.	
27-01-2017	17	SNOWDREAM LLC	10	704	996	1,699	JSC "KAYUM NEFT" 3 Lenin Street, office/flat 4, 628180 Nyagan, Khanty-Mansi Autonomous District - Yugra, Russia		
27-01-2017	18	EXPOTRADE, CJSC	11	301	1,700	2,000	JSC "KAYUM NEFT" 3 Lenin Street, office/flat 4, 628180 Nyagan, Khanty-Mansi Autonomous District - Yugra, Russia		
31-03-2017	19	JSC "KAYUM NEFT"	12	2,000	1	2,000	"VOSTOK", LLC 52 ELEKTROZAVODSKAYA STREET, 14, 107023 Moscow, Russia	13	
09-06-2017	20	"VOSTOK", LLC	13	398	1	398	PJSC BANK JUGRA 27/1 Lubyanskiy Proezd, Building 1, Moscow, Russia	14	