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

1 January, 2006

**CERTIFICATE**

**PROFORMA LIMITED**

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

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
<b>SAMPLE LIMITED</b>	ORDINARY ( CYP 1,00 )	1 000 000
11 KL Street, 1045 Nicosia, Cyprus		

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for Registrar of Companies