

POST-CORPORATION TRANSACTIONS

Registration of Register of Members or Directors / Notice of Changes / Election to Cease Registration of Changes

BVI Company No.: : 661154
 Company Name: : AQUITE HOLDINGS & INVESTMENTS INC.

attach one of the following options

Register of directors in complying with section 118(1)(a-d): (In English) : 20071017153453yv4txpaquteRegister.pdf

Register of directors in complying with section 118(1)(a-d): (Foreign Language)

Register of members in accordance with section 41(1)(a-h): (In English)

Register of members in accordance with section 41(1)(a-h): (Foreign Language)

I/We, Abacus Trust and Management Services Limited, hereby declare that the translator's certificate is included to verify that the attached document in English is an accurate translation of the attached document in Foreign Language.

In accordance with Section 231(3) we hereby give notice that company has elected to cease registration of changes in the register of directors.

In accordance with Section 231(3) we hereby give notice that company has elected to cease registration of changes in the register of members.

Agent: : Abacus Trust and Management Services Limited
 Geneva Place, 2nd Floor
 P.O. Box 3339
 Road Town

POST-INCORPORATION TRANSACTIONS

Tortola

VIRGIN ISLANDS, BRITISH

Additional Request

S/No.	Document Type	Quantity
	No Additional Request	

Remarks

Please note that these comments will have no legal implications, nor form any part of the Company's Profile

I / We, Abacus Trust and Management Services Limited, hereby confirm that information provided is true and correct to our knowledge.

Authorised Signatory Name : Kelly, Raven

Name	: Kelly, Raven	BVI Company No.	: 661154
Agent No.	: 55	Date of Filing	: 17/10/2007 15:48:15
Agent Name	: Abacus Trust and Management Services Limited	Transaction No.	: T070680764
Agent Address	: Geneva Place, 2nd Floor P.O. Box 3339 Road Town Tortola	Receipt No.	: RCS00000000228780
	: VIRGIN ISLANDS, BRITISH		
Agent Voice No.	: 284-494-4388		
Agent Email	: mwmabacus@surfbvi.com		

AQUTE HOLDINGS & INVESTMENTS INC.

REGISTER OF DIRECTORS

Under Section 118 of the British Virgin Islands Business Companies Act, 2004 (the "Act"), a company shall cause to be kept a Register of Directors. Section 96 of the Act mandates that the original or a copy thereof must be kept at the office of the Registered Agent of the Company in the British Virgin Islands and where a copy of this register is maintained at the office of its British Virgin Islands Registered Agent, the Registered Agent must be advised of any changes to the register within 15 days of such change. The Company is also mandated by Section 96 of the Act to provide its British Virgin Islands Registered Agent with a written record of the physical address of the place(s) where the original register is kept, if not kept at the office of its BVI registered Agent and must notify its BVI registered agent of any changes to such physical address within 14 days of the change. Failure to comply with the foregoing constitutes an offence in respect of which the Company may be subject to a fine.

Directors

Name	Address	Date Appointed	Date Ceased	Notes
Abacus (Gibraltar) Limited	10/8 International Commercial Centre Casemates Square Gibraltar	10-Jan-05	19-Aug-05	DIR
Franz Wolf	211 Portland House Glacis Road, Gibraltar	19-Feb-05	06-Mar-07	DIR
Ekaterina Sedykh	Soulion 12 apt. 302 2018 Strovois Cyprus	01-07-07		DIR
Elena Pozdiaeva	9 Theotoki Str., Flat 11 1055 Nicosia	04-Oct-07		DIR