

**POST INCORPORATION TRANSACTIONS**

**Filing of Notice of Appointment of Liquidator**

BVI Company No.: :

Company Name: :

**attach the following**

Notice of Liquidator's appointment: (In English) :

Notice of Liquidator's appointment: (Foreign Language) :

Declaration of solvency made by directors: (In English) :

Declaration of solvency made by directors: (Foreign Language) :

Copy of Liquidation plan: (In English) :

Copy of Liquidation plan: (Foreign Language) :

I / We, AMS Trustees 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.

**Certification:**

I / We, AMS Trustees Limited, hereby declare that we are authorized to process this application on behalf of the company as stated.

Agent: :

**POST-INCORPORATION TRANSACTIONS**

**Liquidators:**

S.NO.	Name	Identification No
1	SVIRIDOV, OLEG	PP08003648

**Remarks**

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

I / We, AMS Trustees Limited, hereby confirm that information provided is true and correct to our knowledge.

Authorised Signatory Name : Matthias-Forbes, Sheryl

Name	: <span style="border: 1px solid black; padding: 2px;">Matthias-Forbes, Sheryl</span>	BVI Company No.	: <span style="border: 1px solid black; padding: 2px;">632280</span>
Agent No.	: <span style="border: 1px solid black; padding: 2px;">5</span>	Date of Filing	: <span style="border: 1px solid black; padding: 2px;">19/01/2009 17:41:56</span>
Agent Name	: <span style="border: 1px solid black; padding: 2px;">AMS Trustees Limited</span>	Transaction No.	: <span style="border: 1px solid black; padding: 2px;">T090024331</span>
Agent Address	: <span style="border: 1px solid black; padding: 2px;">Sea Meadow House</span>	Receipt No.	: <span style="border: 1px solid black; padding: 2px;">RCS00000000505887</span>
	<span style="border: 1px solid black; padding: 2px;">P.O. Box 116</span>		
	<span style="border: 1px solid black; padding: 2px;">Road Town</span>		
	<span style="border: 1px solid black; padding: 2px;">Tortola</span>		
	<span style="border: 1px solid black; padding: 2px;">VIRGIN ISLANDS, BRITISH</span>		
Agent Voice No.	: <span style="border: 1px solid black; padding: 2px;">284-494-3399</span>		
Agent Email	: <span style="border: 1px solid black; padding: 2px;">smatthias-forbes@amsbvi.com</span>		

**THE BVI BUSINESS COMPANIES ACT 2004**

**MERKONY INVESTMENT GROUP LIMITED.  
("the Company")**

**NOTICE OF LIQUIDATOR'S APPOINTMENT**

**TAKE NOTICE** that in accordance with the provisions of The BVI Business Companies Act 2004 (as amended) and pursuant to the resolutions of the sole director dated January 15th, 2009 and resolutions of the sole shareholder dated January 15th, 2009 the undersigned Mr. Oleg Sviridov of 5\6, Brestskaya Street, Tashkent, Uzbekistan has been appointed as Voluntary Liquidator of the Company with effect from January 15th, 2009.

Pursuant to the Plan of Liquidation, the winding up and dissolution of the Company is not expected to take more than 30 days and will be concluded on 14th of February, 2009 when the Voluntary Liquidator will file a Notice of Completion of Liquidation.

**ALL PERSONS** having any business with the Company are invited to submit claims for any outstanding debts liabilities or other obligations of the Company within 30 days of this Notice.

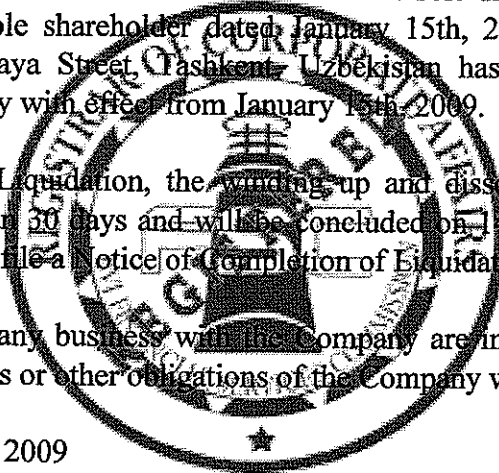
Dated this 15<sup>th</sup> of January, 2009



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**Mr. Oleg Sviridov**

**Liquidator**



**DECLARATION OF SOLVENCY**

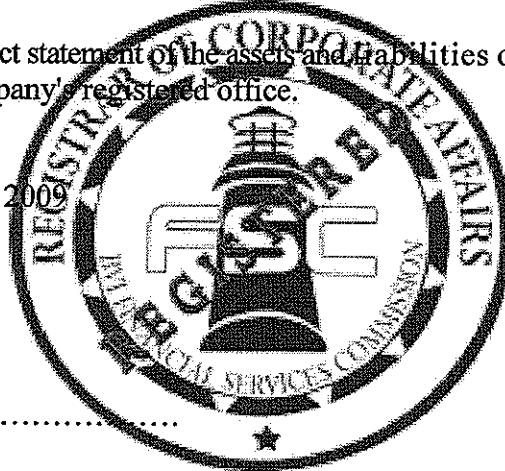
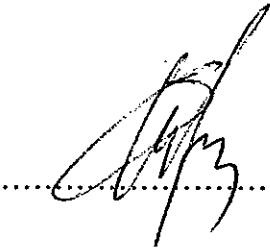
**MERKONY INVESTMENT GROUP LIMITED.  
("the Company")**

I, the undersigned, being the sole Director of the Company, having duly considered all the Company's financial records to date,

**NOW DO HERBY DECLARE THAT** it is our opinion that:

1. the Company is able and will continue to be able to discharge, pay and provide for all its debts as they fall due; and
2. a true and correct statement of the assets and liabilities of the Company is on file at the company's registered office.

Dated this 15<sup>th</sup> of January, 2009



**Mr. Sviridov Oleg/ Director/**

**TERRITORY OF THE BRITISH VIRGIN ISLANDS**

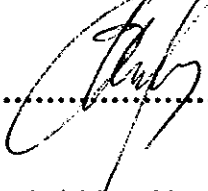
**THE BVI BUSINESS COMPANIES ACT, 2004 as amended**

**PLAN OF LIQUIDATION  
OF  
Merkony Investment Group Limited,  
(the Company)**

The Plan of Liquidation of the Company is as follows:-

- (1) The liquidation of the Company is being effected by reason of the fact that the Company is no longer carrying on business.
- (2) It is estimated that the winding up and liquidation of the Company will require approximately 30 days.
- (3) The winding up of the business of the Company will commence on the date when the Plan of Liquidation is submitted to the Registrar of Companies.
- (4) MR. OLEG SVIRIDOV of 5/c, Brestskaya Street, Tashkent, Uzbekistan shall be the Liquidator of the Company and is authorised to carry on the business of the Company if he determines it necessary or in the best interests of the creditors or members of the Company so to do.
- (5) The Liquidator shall receive remuneration of 875 USD
- (6) The Liquidator shall be required to send out to members of the Company any statement of account of its actions or transactions.

Approved this 15<sup>th</sup> day of January, 2009

  
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Mr. Sviridov Oleg/ Director