

REGISTER OF MEMBERS/SHAREHOLDERS

Company Name:	BALTIMORE ALLIANCE INC.
Company Registration No.:	1456031
Country of Registration:	BRITISH VIRGIN ISLANDS

Identifying number of the share certificate	Date of issue	Shareholder's Name	Residential Address or Registered Office (if corporate body)	Total No. Shares / Class and Series	Date Cancelled	Remarks	No. Shares Held
1	07.01.2008	Mrs. SARAH PETRE-MEARS	Shaw's Estate, Newcastle, St. James Parish, Nevis	1 share	11.02.2009		1 - 1
2	07.01.2008	Mr. EDWARD PETRE-MEARS	Shaw's Estate, Newcastle, St. James Parish, Nevis	1 share	11.02.2009		2 - 2
3	11.06.2008	Mrs. SARAH PETRE-MEARS	Shaw's Estate, Newcastle, St. James Parish, Nevis	5 054 shares	11.02.2009		3 - 5 056
4	11.06.2008	Mr. EDWARD PETRE-MEARS	Shaw's Estate, Newcastle, St. James Parish, Nevis	5 055 shares	11.02.2009		5 057 - 10 111
5	11.06.2008	Mr. NURALI ALIYEV	105A Luganskogo str, Almaty, Kazakhstan	1 000 shares	11.02.2009		10 112 - 11111
6	11.02.2009	SCHNEIDER SYSTEMS LTD	Sea Meadow House, Blackburne Highway (P.O. 116) Road Town, Tortola, BVI	1 000 shares			10 112 - 11111
7	11.02.2009	GREATTEX TRADE & INVEST CORP	Sea Meadow House, Blackburne Highway (P.O. 116) Road Town, Tortola, BVI	10 111 shares			1 - 10 111

Dated: 26 August 2011