Dear Colleagues

Please find attached a copy of the list of what every companies activities are for the abovementioned client.

Kind regards,

Nicola Maxwell
Administrator
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From: Dorota Skowronska [mailto:Dorota@markommanagemt.co.uk]
Sent: 10 September 2010 13:44
To: IOM Mail
Cc: Mark Omelnitski
Subject: RE: BVI companies - audit

Dear Heli,

Please, see attached the list in regards to activities for all the companies.
The rest of the documents will follow ASAP.

Kind regards,

Dorota Skowronska
Group Corporate Administrator

Tel: +44 (0) 207 793 4122, Fax: +44 (0) 0207 793 4124,

Mobile: +44 (0) 7815631657

Email: dorota@markommanagement.co.uk
Markom Management Services Limited is a Limited company
duly incorporated under the laws of England and Wales with company registration
number 5291280 and VAT registration number 945710711. MLR
registration number 12293538. Markom Management Limited is part of the Markom
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or laws with similar effect in other jurisdictions.

From: IOM Mail [mailto:iomoffice@mossfon.im]
Sent: 03 September 2010 16:27
To: Dorota Skowronska
Subject: RE: BVI companies - audit
Dear Dorota

Thank you for your email!

We have now gone through our files and would greatly appreciate it if you could send us the following documents:

Certificate of Incorporation,
Signatory list and Certified Passport copies of all of the signatories for:

Markom Directors Ltd, Markom Secretaries Ltd, Dawn Management Ltd and Dawn Secretaries Ltd.

We would also need a certified passport copy for Andrei Paliavy (director of Touchwood Holdings Limited) and the addresses of all shareholders of Touchwood Holdings Limited.

In addition to the above we are looking forward to receiving information regarding activities of all of the companies.

Many thanks for your kind
assistance on this!

Kind regards,

Heli Deehan

Administrator

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From: Dorota Skowronska
[mailto:Dorota@markommanagement.co.uk]
Dear Helen,

Thank you for your email.

In regards to the attached please note:

c. Markom Nominees Ltd holds the shares on behalf of the Beneficial Owners. Yes, we can confirm we keep all the information for Beneficial Owners. This applies to almost all companies apart:

- Archibald Knox Limited – the current shareholder is the Beneficial Owner (Kirill Kirillov)

- Atria Commercial Limited – the current shareholder is the Beneficial Owner (Vladimir Kirilyuk)
Bairn Holdings
Limited - the current shareholder is the Beneficial Owner (Iurii Seleznyov)

Guber & Manashe Capital Limited - the current shareholder is the Beneficial Owner (Dmitry Agarunov)

Keirsten Management Limited - the current shareholder is the Beneficial Owner (Sergey Spasibo)

Pertec Marine Corporation - the current shareholder is the Beneficial Owner (Yury Matveev)

Suntory Properties Limited - the current shareholder is the Beneficial Owner (Alexander Druzhinnin)

d. This applies to all the companies: Southbank House Suite 137 Black Prince Road SE1 7SJ London, UK

h. TBC
i. we do not hold Bearer Shares

I will double check the activates of the companies and will come back to you shortly.

Should you require any further information please do not hesitate to contact us.

Kindest regards,
Dorota Skowronska

Group Corporate Administrator

Tel: +44 (0) 207 793 4122, Fax: +44 (0) 0207 793 4124,

Mobile: +44 (0) 7815631657

Email: dorota@markommanagement.co.uk

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Dear Dorota,

Thank you for all the information that you have sent so far, which is most appreciated.

However I have noticed that the information on the attached sheet (the highlighted parts) has not yet been provided. Please bear in mind that where one statement will cover all your companies, this will suffice (for example, if all your registers are kept at your business address, please just confirm that this applies to all companies).
We are currently double-checking all our files and will come back to you if anything else is missing.

Kind regards,

Helen
Okell Dip.RSA
General Manager

Mossack Fonseca & Co. (Isle of Man) Limited
6 Hill Street
Douglas IM1 1EF
Isle of Man

+44 1624 679375

+44 1624 628436
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Allama Enterprises Corporation
Alexey Medvedev

Holding

Amdover
Igor Kazak
Igor Kazak
Holding

Aquila Holdings Invest Limited
Yulia Yakimova
Dmitry Protsenko
Holding

Archibald Knox Limited
Kirill Kirillov
Vladimir Kirilluk
Holding

AREY Management Ltd (Dunbey)
Kirill Ivanov
Kirill Ivanov
Transport

Atria Commercial Limited
Vladimir Kirilluk
Vladimir Kirilluk
Holding

AVB Gasoil Investments Ltd
Andrey Bugaev
Dmitry Protsenko
Holding

Bairn Holdings Limited
Iurii Seleznyov
Vladimir Kirilluk
Holding

Bale Holdings Limited
Dmitry Protsenko
Holding

Barfield Management Services Ltd.
Igor Kazak
Igor Kazak
Investments

Altron Ventures Corp.
Alexander Kaplan
Investments

Barneyfold Limited
Dmitry Pavlov
Vladimir Kirilluk
Holding

Bay View Industries Ltd
Alexander Brodskiy
Alexander Brodskiy
Oil Trade

Beachwood Associates Inc
Arkady Rotenberg
Dmitry Protsenko
Investments

Bound Ocean Consultants Limited
Nadezda Korabelnik
Nadezda Korabelnik

Breckenridge Global Management Limited
Arkady Romanovich Rotenberg
Dmitry Protsenko
Investments

Caryn Properties Limited
Dmitry Protsenko
Dmitry Protsenko
Holding

Celmark Overseas Ltd
Igor Kazak
Igor Kazak
Holding

Concord Distributing Services Limited
Olga Baranova
Olga Baranova
Equipments trading
Course Holdings Limited
Arkady Abramovich/Alexander Druzhinin
Alexander Druzhinin
Investments

Coverton Holdings Limited
Andrey Goltyaev
Nina Sokolova
Holding

Culloden Properties Limited
Boris Rotenberg

Investments

Dunstan Assets Limited
Tamir Chogdon and Natalia Semenova
Tamir Chogdon

Earlcross Worldwide Ltd
Dmitry Pavlov
Vladimir Kirilluk
Holding

Finelux Universal Corp
Dmitry Pavlov
Vladimir Kirilluk
Holding

Fintrance Ltd
no records
no records

Foster Capital Corp
Alexander Pomazanov
Vladimir Shulga
Interior Design

Fresnel Business Limited
Oleg Basin
Alexander Shandov
Holding

Gravits Equities Inc.
Helen Daniels
Helen Daniels
Real Estate consultancy

Greenford Assets Group Ltd.
Andrey Boburev
Andrey Boburev
Holding

Guber&Menache Capital Limited
Dmitry Agarunov
Ariel Krasik
Holding

Hayne Resources Limited
Vladimir Barzukov
Oleg Khatuntsev
Investments
Highland Ventures Group Limited
Boris Rotenberg
Dmitry Protsenko
Investments

Highland Business Group Limited
Igor Rotenberg
Dmitry Protsenko
Investments

Heighton Wood Holdings Limited
Amin Feyzulin
Nina Sokolova
Investments

Hyfield Financial Group Ltd.
Tatiana Gagarina
Oleg Khatuntsev
Investments

Illeren Management Corp
Victor Skorobogat

Jemelle Limited
Oleg Khatuntsev
Oleg Khatuntsev
Holding

Keirsten Management Limited
Sergey Spasibo
Vladimir Kirilluk
Holding

Kenrick Overseas Ltd.
Rotenberg
Dmitry Protsenko
Holding

Lough Groups Limited
Boris Sakun
Holding

Lucky Villa Group Ltd.
Igor Vasilyev

Marble Estates Ltd.
Irina Egorova
Dmitry Protsenko
Holding

Markom Media Marketing and Design Limited
Nadezda Korabelnik
Media and design

Markom Worldwide Corp
Markom Group Company
Holding, Trust

Mesano Managent SA
Olga Baranova
Olga Baranova
Equipment trading

Natural Holdings Group Ltd.
Sergey Mishin
Dmitry Protsenko
Holding

Nelwood Limited
Alexander Kaplan
Oleg Khatuntsev
Investments

Noitre Limited
Efim Basin
Vladimir Kirilluk
Holding

Oldroad Holding S.A.
Marianna Belchenskaya
Marianna Belchenskaya
Investments

Optimism Financial Group Limited
Volodymyr Starikov
Volodymyr Starikov
Holding
Orion Group Pacific Limited
Irina Egorova
Dmitry Protsenko
Holding

Pembra Holdings Asset Ltd.
Rasul Khubiev
Dmitry Protsenko
Holding

Pertec Marine Corporation
Yuri Matseev (Holds Shares Directly)
Igor Kazak
Marine Services

Pineridge Portfolio INC.
Anna Savvina
Mr Savvin
Investment

Primrose Hill Management Limited
Efim Basin, Oleg Basin, Shandov
Holding

Quadric Group Investments Ltd.
Andrey Shirokov
Holding

Romview Developments Limited
Dmitry Afanasenko
Dmitry Protsenko
Investments

Roseport Overseas Ltd.
Sveyshnikov Vasyl
Dmitry Protsenko
Investments

Rotor Management Limited
close it down
close it down

Saine Limited
Anatoly Polyanovskiy
his PA
Holding

Seabirch Trading Corp.
Dmitry Protsenko
Dmitry Protsenko
Investments

Seaforth Group Management Limited
Sergey Mishin
Dmitry Protsenko
Investments

Seltern Management Ltd
Selton Industries S.A.

Dmitry Protsenko
Investments

Siameze Limited
Roman Geidelberg
Vladimir Kirilluk
Holding

Silan Business Inc.
no records
no records

Simcoe Trading Ltd.

SK Join Trading Center Ltd
Dmitry Skornyakov
Dmitry Skornyakov
Holding

Start -2-Invest Limited
Maxim Voznesensky
Maxim Voznesensky
Holding

Skyreholme Corporation
Alexander Yurievich Shandov
Dmitry Protsenko
Holding

Storidge Corporation
Sergey Trofimov

Stormont Management Limited
Igor Rotenberg
Dmitry Protsenko
Investments

Stormont Systems Limited
Igor Rotenberg
Dmitry Protsenko
Investments

Suntory Properties Limited
Alexander Druzhinin
Alexander Druzhinin
Investments

Supportive Group Ltd.
Igor Uchovadov or Igor Vasilyv

Holding

Unified Marketing Concepts Limited
Igor Kazak, Kodenets, Kapranov
Igor Kazak
Oil Trading

Valentina Services Corp.
Olga Baranova
Olga Baranova
Equipment Trading

Vela Global Corporation
Dmitry Protsenko
Dmitry Protsenko
Investments

Causway Consulting Limited
Arkady Rotenberg
Dmitry Protsenko
Investments

Venture Adventure Limited
Usarkul Abdosaidovk
Victor Kharitonov
Holding

Virten Systems, Corp.
Victor Skorobogat

Holding

Wardhill Overseas Limited
no records
no records
Holding
NEW COMPANIES:

Company:
UBO:
Contact:
Hareton Management Limited
Kiryll Bochkov
Kiryll Bochkov
Investments

Ayrton Development Limited
Vladimir Petrovski
Dmitry Protsenko
Holding

Rosewood Pacific Limited

Dmitry Protsenko
Holding

Russet Gold Limited

Dmitry Protsenko
Holding

Cirrus Global Limited

Dmitry Protsenko
Holding

Murrayfield Venture Limited

Dmitry Protsenko
Holding
Honeycomb Holdings Limited

Dmitry Protsenko
Holding

Moonlight Bay Limited
Sergey Galaganov, Arman Makulbayev
Dmitry Protsenko
Holding

Winterbloom Holdings Limited

Dmitry Protsenko
Holding

Earliglow Limited
Pavel Sharay, Olga Aleshina, Stanislav Chemezov, Anna Pasechnik
Dmitry Protsenko
Holding

Causway Consulting

Holding

Feirogate Trading

Holding

Frencourt Investments
Holding

Oecim

Holding