



HE 136836

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

12 May, 2009

CERTIFICATE

MAN CONTRACTORS & DEVELOPERS LIMITED

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

Directors

Country of Nationality

NEKTARIOS MATTHAIYOU

Cyprus

Egnatias, 50
Platy Aglantzias, Nicosia, Cyprus

MATTHAIOS MATTHAIYOU

Cyprus

Egnatias, 50
Platy Aglantzias, Nicosia, Cyprus

Secretary

Country of Nationality

EVRI DIKI MATTHAIYOU

Cyprus

Egnatias, 50
Platy Aglantzias, Nicosia, Cyprus

(Sgd.) K. ARGYROU

For Registrar of Companies