Messrs

JSC “Trasta Komercbanka” Cyprus Branch Date:
56 Makariou Avenue, Nicosia, 1075
Cyprus

Dear Sirs

RE:

("the Company")

We, the undersigned, being the Directors of the above company hereby confirm that, notwithstanding the provision contained in the Memorandum and Articles of Association of the company enabling the Company to issue bearer shares, we shall not proceed with the execution of any such issue.

Furthermore, in the event that such bearer shares are issued for any reason by the company, we undertake to submit to you all certificates of title of such bearer shares for your safe custody.

Furthermore we undertake to inform you of any changes in the present company's shareholding and to provide passport copies, the home address and evidence of home address of any additional beneficial owners.

SIGNATURE: WITNESS:

NAME: NAME:

DATE: OCCUPATION:

ADDRESS: