



HE 29805

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

5 May, 2009

CERTIFICATE

ANCORIA INSURANCE PUBLIC 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

SIEVERT LARSSON

Sweden

Piale Pasia
CASTELLA COURT 2, 6th floor, Flat/Office 262
P.C. 6028, Larnaca, Cyprus

CHARALAMBOS KYRITSIS

Cyprus

Piale Pasia, 39
CASTELIA COURT 2, Flat/Office 242
P.C. 6028, Larnaca, Cyprus

IOANNIS LOIZOU

Cyprus

Chlois, 9
P.C. 6031, Larnaca, Cyprus

Secretary

Country of Nationality

MARIA KONOMOOU-TZIRTZIPI

Cyprus

Panama, 11
Pallouriotissa, P.C. 1048, Nicosia, Cyprus

(Sgd.) K. ARGYROU


For Registrar of Companies

There have been changes of the name