



NOTICE OF CHANGE IN AUTHORISED CAPITAL

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 248 (35)]

R211

***1. BVI Company Number (BCN)**

753167

*** 2. Transaction Date**

09/08/2016

(DD/MM/YYYY)

*** 3. Company Name**

Trading Investments Company Ltd.

***4. Agent Name**

CITCO BVI Limited

***5. Agent Address**

CITCO Building
Wickhams Cay
P.O. Box 662
Road Town
Tortola - British Virgin Islands

***6. The above company has amended its memorandum**

by resolution dated

29/07/2016

(DD/MM/YYYY)

to change its authorised capital

***7. Current authorised capital of the company**

USD 50.000,00

***8. Authorised capital of the company after registration of notice of amendment of the memorandum**

USD

100.000,00 (PAID IN)

*(Currency)
dollars)

*(Capital)

US \$ equivalent (if capital is not in US

***9. Declaration (Choose one of the following)**

We,

CITCO BVI Limited

(Agent name)

give notice that the amendment referred to above is as follows:

Company's funds being transferred from unrestricted equity to share capital.

OR

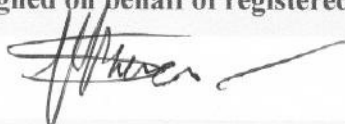
☒ Details of the amendment are set out on the attached sheet.

OR

☐ The attachment restated memorandum/ articles incorporates the amendment made.

(Each attached Memorandum and Articles will be charged)

Signed on behalf of registered agent by



(Authorised Signatory)

Full name of Signatory

SALEMON WEYERS

(PRINT NAME)

10. Additional Request (Please indicate if you require additional documents. Please check website for appropriate fees)

Document Type	Quantity	Amount	Transaction Fees
Certificate of Good Standing			USD 750,00
Certificate of Incorporation (certified)			
Certificate of Incorporation (duplicate)			Add. Request Fees
Memorandum and Articles (certified)			
Memorandum and Articles (stamped)			Total Funds Submitted
			USD 750,00

Note:

The Registrar has no duty to verify the contents of this form or that the Memorandum and Articles of the company provide authority with respect to the matters contained in this form.

For Registry Use Only:

753167-BVI 0002437853





COPIE

UNION DE BANQUES SUISSES SA

2, Rue de la Confédération • Genève • 1204

Phone: (22) 375.75.75 • Fax: (22) 375.95.62

GENEVE, le 04 août 2016

Le Gestionnaire

Moulin Valérie

SIGNIFICATION DES CODES

LEVE Achat à terme	RTESP Retrait Espèces
ATTRI Attribution	ACHRP Achat Report
CHQCB Chèque Bancaire	SOUSC Souscription
ACHCP Achat comptant	SORPF Sortie Portef.
CPIMP Coupon Imposable	SORTI Sortie Titres
CHQCP Chèque Postal	REMBT Remboursement
DDG Droits de Garde	VTECP Vente Comptant
ENTPF Entrée Portef.	VIREM Virement
ENTTI Entrée de Titres	LIVRE Vente à Terme
SLDLI Liquidation	VTESP Versement
OD Opération Diverse	FDG Frais de Gestion
ORDTB Ordres Tombés	INT/AP Intérêts act/pas

Trading Investments Company Ltd. (BVI)

Près de:

Overseas Management Company SA

8, Rue de l'Ancien Port

P.O. Box 12

1211 Genève 21

Référence du compte : COMPTE NO. 42646396-CO-199320-1 – Multi Devises

Type de gestion : segregated account in favour of British Virgin Islands Financial Services Commission (BVI-FSC) – Pasea Estate P.O. Box 418 Road Town Tortola VG1110 British Virgin Islands until 1(one) year after the voluntary Strike-off request.

SOLDE ET DERNIERS MOUVEMENTS

Date	Valeur	Description	Code Operat.	Quantité	Cours	Mont. en EUR	Mont. en USD
04/08/2016	04/08/2016	DERNIER SOLDE				0,00	0,00
04/08/2016	04/08/2016	CAC404400PCB0502	FDG	1		- 511,41	- 570,31
04/08/2016	04/08/2016	ELR785543HG7744218	VIREM	1		98.641,40	110.000,00
04/08/2016	04/08/2016	CAC404416PCB502	VIREM	1		- 672,55	- 750,00
04/08/2016	04/08/2016	AAB654900YHTRC6661	OD	1		- 89.674,34	- 100.000,00
04/08/2016	04/08/2016	SOLDE CREDIT				7.783,10	8.679,69

VEUILLEZ VERIFIER CE RELEVÉ DE COMPTE ET EN CAS DE
DESACCORDS NOUS AVISER PAR ECRIT DANS LE DELAI D'UN
MOIS (VOIR CONDITIONS GENERALES) . S.E. & O

SALUTATIONS DISTINGUEES
UBS SA GENEVE

VALABLE AUSSI SANS SIGNATURE

