

Translation from Ukrainian into English

State emblem of Ukraine

Series AE

№ 460948

LICENSE

State Employment Center

Type of business activity:

Intermediary activities in employment abroad

Name of a legal entity:

"UKRAINA" MARITIME AGENCY CO. LTD.

Place of location of the legal entity:

1, Preobrazhenska St., Odessa, Odessa region, 65082

Identification Code of the legal entity:

21028445

Decision of the license issuance:

No. 198 as of 17.12.2014

License validity period:

termless

First Deputy Director

/signature/

N. Zinkevych

Date of the license issuance:

30.12.2014

Round seal with the state emblem

The document was translated from Ukrainian to English by *Valeria Sumonchuk*, the translator at the Department of Translation under the Association of Translators and Philologists.



EXTRACT
from the Unified State Register of Legal Entities
and Natural Persons-Entrepreneurs

In accordance with article 11 of the Law of Ukraine "On state registration of legal entities and natural persons-entrepreneurs and public formations" upon request dated 03.08.2016 under No. 1001225465 as on 03.08.2016 in accordance with the following search criteria:

USREOU code: 21028445

the information from the Unified State Register of Legal Entities and Natural Persons - Entrepreneurs (USR) is given in the number of 1 record:

Record 1

Full name of legal entity and short if applicable:
"UKRAINA" MARITIME AGENCY CO. LTD

Legal entity ID:
21028445

Form of legal entity's incorporation:
LIMITED LIABILITY COMPANY

Location of the legal entity
1 PREOBRAZHENSKA STREET, PRYMORSKYI DISTRICT, ODESSA, ODESSA REGION, 65082

Types of activity:

30.11. Construction of ships and floating structures, 78.10. Activities of employment agencies, 78.20. Activities of temporary employment agencies, 78.30. Other activities related to human resources provision, 52.29 Other auxiliary activities in a field of transport, 63.11 Data processing, placement of information on web-sites and related activities, 63.12. Web-portals, 63.93 Activities of informational agencies, 63.99 Provision of other informational services not included into the groups, 33.15. Repair and technical maintenance of vessels and boats

Data on corporate bodies of the legal entity:
GENERAL MEETING

Surname, name, patronymic, date of election (appointment) of persons to be elected (appointed) to the corporate bodies of the legal entity, who is authorized to represent the legal entity in legal relations with third parties, or persons entitled to act on behalf of the legal entity without any power of attorney, including signing of contracts; and limitations concerning representation of the legal entity:

DMYTRO IVANOVYCH GROSHEV (DOES NOT HAVE) - subscriber, DMYTRO IVANOVYCH GROSHEV - the Head

Date of state registration, date and entry number in the Unified State Register on registration with Unified State Register of data on legal entity where the legal entity's state registration was carried out before the Law of Ukraine "On State Registration of Legal Entities and Natural Persons - Entrepreneurs" has entered into force:
10.09.1996, 05.10.2004, 1 556 120.0000 001658

Name of the constituent documents:
n/a

Data on separate subdivisions of a legal entity:

BRANCH OF "UKRAINA" MARITIME AGENCY CO. LTD IN IZMAIL, ODESSA REGION, 65600

BRANCH "UMA TRAVEL" OF "UKRAINA" MARITIME AGENCY CO. LTD, BOGDANA KHMELNYTSKOGO STREET, Malynovskyi District, Odessa, Odessa Region, 65000

Data about the fact that the legal entity is in a process of termination:
n/a



Location of the registration file:
Legal Department of Odessa City Council

Date obtained by way of mutual interchange of information from official registers of the bodies for statistics, State Tax Service and Pension Fund of Ukraine:

Date and record number of registration and deregistration, name and identification codes of statistical authorities, Ministry of Income and Charges of Ukraine and Pension Fund of Ukraine where the legal entity is registered:

15.11.1995, CHIEF ADMINISTRATION OF REGIONAL STATISTICS, 21680000

14.05.1996, 163, STATE TAX INSPECTION IN PRYMORSKYI DISTRICT OF ODESSA CITY OF THE CHIEF ADMINISTRATION OF STATE FISCAL SERVICE IN ODESSA REGION, 39565511 (data on taxpayer registration)

08.06.2012, 21756, STATE TAX INSPECTION IN PRYMORSKYI DISTRICT OF ODESSA CITY OF THE CHIEF ADMINISTRATION OF STATE FISCAL SERVICE IN ODESSA REGION, 39565511 (data on social security tax payer registration)

Not subject to registration with the PENSION FUND OF UKRAINE due to adoption of the Law of Ukraine as of 04.07.2013 No. 406-VII "On Amendments to Several Legislative Acts of Ukraine in Connection with Holding of an Administrative Reform".

Date of delivery of documents (notices, information), stipulated by the Law of Ukraine "On State registration of legal entities and natural persons-entrepreneurs" from the authorities of the State Tax Service and Pension Fund of Ukraine to the state registrar concerning the winding up of the legal entity, indicating the surnames, names and patronymics of official who signed the document:

n/a

Data of the bodies for statistics concerning the main type of economic activity of the legal entity, determined under the state statistical observations according to the statistical methodology on the basis of annual operating results:

78.10. Activities of employment agencies

Data of on registration number of the single taxpayer, class of occupational risk of production of the single tax payer according to his main type of economic activity:

21756, 2

Period during which the legal entity is registered at the authority of the State Tax Service at place of previous registration in case of change of the legal entity's location:

n/a

The legal entity's contact details:

22-39-91, +38

Number, date and time of the extract formation:

1001225465, 03.08.2016 at 12:18:05

The Unified State Register of Legal Entities and Natural Persons-Entrepreneurs is in state of formation. All information on legal entities and natural persons - entrepreneurs which have been registered till 01.07.2004 but was not entered into the Unified State Register of Legal Entities and Natural Persons-Entrepreneurs shall be received in the executive authority where the state registration has been realized.

In accordance with par. 2 of the Order of the Ministry of Justice of Ukraine dated 31.03.2015 No. 466/5 "On some matters of provision of information from the Unified State Register of Legal Entities and Natural Persons-Entrepreneurs" extracts, excerpts and certificates on paper and in electronic form in accordance with the Law of Ukraine "On electronic documents and electronic documents circulation" shall have equal legal authenticity of this document can be verified on the website of the Ministry of Justice of Ukraine at <http://www.mjust.gov.ua>

Переклад з англійської мови на українську мову виконано в Департаменті Перекладів при Асоціації Перекладачів та Філологів перекладачем Симонович Валерією Андріївною

