

# Statutory Declaration

IN THE MATTER OF: ABC Ltd.

I, the undersigned, **Mary Paradoksy** of 50 First Street, London, EC1N 2NP being in the business of Company Formations and Services, **HEREBY** make this solemn declaration conscientiously and believing same to be true and by virtue of the Statutory Declaration Act 1835, do **HEREBY DECLARE** to the best of my knowledge and verily believe that the below listed annexure is a true original which is validly and legally executed and therefore having the legal effect as stated therein.

RE: ABC Ltd.

a) Power of Attorney.

Declared the 15<sup>th</sup> day of March 2010

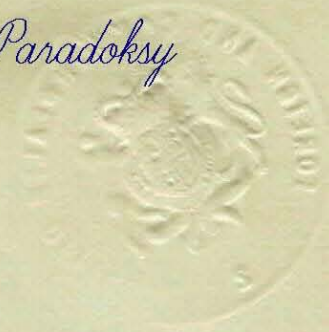
at 131 Cannon Street  
London  
EC4N 5AX

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*Paradoksy*



before me,

A handwritten signature in black ink, appearing to read 'Peter James O'Connor'.


Peter James O'Connor

Solicitor

**APOSTILLE**

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

**UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND**

1. Country: United Kingdom of Great Britain and Northern Ireland  
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord  
This public document / Le présent acte public
2. Has been signed by **Peter James O'Connor**  
a été signé par
3. Acting in the capacity of **Solicitor.**  
agissant en qualité de
4. Bears the seal/stamp of  
est revêtu du sceau/timbre de
5. at London/à Londres
6. Certified/Attesté  
the/le **15 March 2010**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /  
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
8. Number/sous No **I441691**
9. Stamp:  
timbre:
10. Signature: **S Leggett**  




For the Secretary of State / Pour le Secrétaire d'Etat

**If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.**

An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the content of the document is correct or that the Foreign & Commonwealth Office approves of the content.

**POWER OF ATTORNEY**

Dated this 11th day of March, 2010  
London

**ABC Ltd.**, a company incorporated under No. 1234567 on the 4th day of January, 2008 (hereinafter the "Company"), hereby authorizes

**Ivan Ivanov**

Date of birth: 31.02.1900

Holder of passport: 45 05 123456

Issued on 31.02.1916

(hereinafter the "Attorney"), to represent the Company and perform on its behalf any of the following acts or things, and namely:

- to discharge all the functions of broad and general administration of all business of the Company, including all its assets and properties, whether real or personal, to receive all kinds of products, prices, installments, remittances, dividends, income, profits, securities, credits, debts, fines, penalties and emoluments, as may belong to the Company for some reason or other, as well as to sign deeds of transfer;
- to undertake, change, fulfill and terminate obligations, to enter into, change and terminate gratuitous and non-gratuitous transactions and contracts, sign work acceptance certificates, mutual settlements acts, deeds of delivery and acceptance with individuals and bodies corporate at the Attorney's own discretion without any limitations whatsoever, to sign other documents and perform other acts as may be necessary;
- to participate in all kinds of settlements, to pay and to receive payments, to sign payment and settlement documents and evidences of debt, including: payment instructions, letters of credit, collection orders, cheques, drafts and savings certificates;
- to enter into any bank account and bank deposit agreements, to open and close accounts with banks or other credit institutions, to perform all transactions with respect to such accounts, to enter into other contracts with banks and/or credit institutions;
- to represent the Company in any organization or before any authority with respect to all issues related to registration of corporate legal entities or non-profit organizations, introduction of amendments to the constitutive documents, make decisions to open and/or close branches and/or representative offices of the Company, to sign and receive all necessary documents, including Memorandum and Articles of Association, minutes of the members' meeting, to assume responsibilities of the permanent executive body, appoint and dismiss other persons to/from this position, to perform on behalf of the Company other acts appertaining to the exercise of all and any of the powers granted herein;

- to represent the Company in its capacity as a member (settler) and/or shareholder, partner or investor, participate in general meetings of members/shareholders, vote on any item on the agenda, sign relevant documents and perform other acts required for the due exercise of the powers given herein, including the power to define all essential terms and the power to sign deeds of transfer of stock/shares and to receive any material consideration (in money or property) due to the Company;
- to sign employment agreements with the chief executive (Director General, Director, etc) of a subsidiary, branch or representative office;
- to represent the Company before any organization, association or company regardless of its legal form or form of ownership, to file and receive all requisite documents, sign documents and perform or delegate third parties to perform all acts appertaining to the exercise of the powers granted herein;
- to act as a chief executive (Director) of any branch, representative office or another separate structural division of the Company, appoint and dismiss other persons elected (appointed) to this position;
- to approve the personnel list of branches and representative offices, to appoint and dismiss employees;
- to manage and dispose of the property of branches and representative offices;
- to perform on behalf of the Company all procedural acts in accordance with the Arbitration Procedural Code on the conduct of cases in the arbitration court, including the power to sign claims and statements of defense, as well as motions to secure the claim, to refer the case to the court of referees, to waive claims fully or in part or to admit them, to change the subject of or the ground for the claim, to agree amicably or by virtue of factual circumstances, to delegate his/her powers of the Attorney to a third party (delegation of powers), as well as the power to sign requests to review judgments in view of newly discovered facts (reopening of cases), to appeal against judgments of the arbitration court and to receive adjudicated money or other property;
- to perform on behalf of the Company all procedural acts in court in accordance with the Civil Procedural Code, including the power to sign claims, to submit them to court, to refer the case to the court of referees, to bring counter-claims, to waive claims fully or in part, to reduce the amount of the claim, admit it, change the subject of or the ground for the claim, to agree amicably, to delegate the Attorney's powers to a third party (delegation of powers), to appeal against the court's decisions, cause the court orders to be enforced and receive the adjudicated property or money.

Original contracts, agreements, transaction and payment documents, bank statements and other documentation resulting in any obligations for the Company or related to the fulfilment thereof and required for the purpose of settling the Company's tax and duties liability, as well as original documents requisite for keeping accounting records and preparing audit accounts shall be immediately provided to the Director of the Company.

In view of international legislation regarding the prevention of the movement of the proceeds of crime, any action undertaken through the use of this document must comply with the Articles of Association of the Company (or the relevant rules applicable to the entity) as well as the applicable laws of the country where the entity is registered, where the officers reside and where the entity is conducting business.

Any action undertaken under this document must also comply with the laws of the country where this power is exercisable.

This power shall be valid till the 24th day of March, 2011.

*Smith*

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John Smith  
The Director