



# Chamber of Commerce Commercial Register extract

Commercial Register No. 24241850

This registration is administrated by the Chamber of Commerce for Rotterdam

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## Legal entity

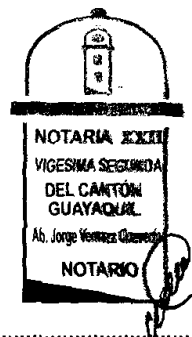
RSIN	004878668
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	lol Investments B.V.
Corporate seat	Rotterdam
First entry in Commercial Register	28-06-1979
Date of deed of incorporation	28-06-1979
Date of deed of last amendment to the Articles of Association	07-05-2008
Issued capital	EUR 37.599,00
Paid-up capital	EUR 37.599,00
Filing of the annual accounts	The annual accounts for the financial year 2010 were filed on 13-12-2011.

## Company

Trade name	lol Investments B.V.
Company start date	01-01-1979
Activities	SBI-code: 6420 - Financial holdings
Employees	0

## Establishment

Establishment number	000017582113
Trade name	lol Investments B.V.
Visiting address	Petroleumweg 30, 3196KD Vondelingenplaat Rotterdam
Postal address	Postbus 966, 3160AD Rhoon
Telephone number	0104720422
Fax number	0104723033
Date of incorporation	01-01-1979
This legal person has conducted the establishment since	28-06-1979
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0



## Sole shareholder

Name	Inspectorate Investments B.V.
Visiting address	Petroleumweg 30, 3196KD Vondelingenplaat Rotterdam
Registered under CR No.	24312299
Sole shareholder since	28-11-2000

## Board members

Name	Groen, David Iddo Adrie
Date and place of birth	16-10-1962, Rotterdam



A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in digital form are signed with a verifiable digital signature.



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Commercial Register No. 24241850

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Date of entry into office  
Title  
Powers

18-01-2005  
Directeur  
Solely/independently authorised

Name  
Date and place of birth  
Date of entry into office  
Title  
Powers

Bryan, Richard David  
26-05-1963, Carlisle, United Kingdom  
04-10-2005  
Directeur  
Solely/independently authorised

Rotterdam, 30-01-2013. Extract was made at 08.55 hours.  
For extract

  
M.C.Y. Noordsij



A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in digital form are signed with a verifiable digital signature.

APOSTILLE

1. (Convention de la Haye du 5 Octobre 1961)

Country: NETHERLANDS

This public document

2. has been signed by M.C.Y. Noordsij

3. acting in the capacity of

official of the chamber of commerce

4. bears the seal/stamp of

M.C.Y. Noordsij at Rotterdam

Certified

5. at Rotterdam 6. 08 February 2013

7. by the Clerk of the District Court

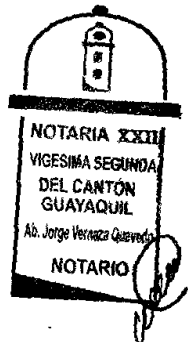
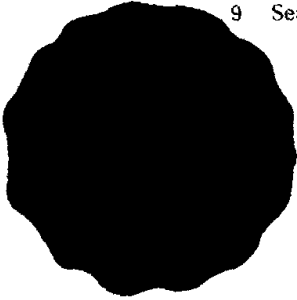
(Griffier van de Rechtbank)

8. No. HA RP 13 767

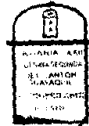
9. Seal/stamp

10. Signature

K.C. Bruining



De conformidad con el numeral 5 del Artículo 18 de la Ley  
Notarial Vigente, DOY FE Que la fotocopia precedente,  
que consta de 02 fojas, es exacta al  
documento original que se me exhibe y que devolvi al  
interesado.- Guayaquil, 22 FEB 2013



Ab. Jorge Vernaza Quevedo  
Notario Vigésimo Segundo  
Del Cantón Guayaquil