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

21 April, 2017

CERTIFICATE

UNITED CEMENT GROUP PLC

It is hereby certified that, in accordance with the records kept by this Department, the Registered Office of the above Company is situated at:

Themistokli Dervi, 39 5th floor, Flat/Office 502 1066, Nicosia, Cyprus

IRENE ATHANASIADOU
For Registrar of Companies

There have been changes of the name

Organization number: 316382, Record number: 19576226