

## SEARCH WARRANT.



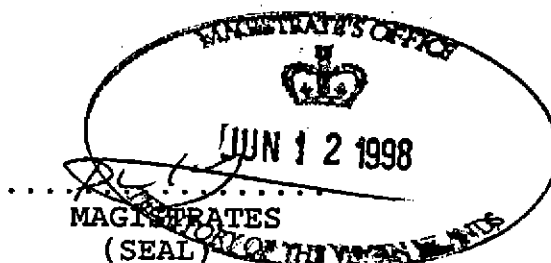
**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
IN THE MAGISTRATES COURT.**

To EACH AND ALL OF THE PEACE OFFICERS  
OF TERRITORY

Evidence on oath has been given this 12<sup>th</sup> day of JUNE 1998, by **Detective Inspector Graeme McDowell SMITH** that there is reasonable cause to believe that certain property, namely **all Files, Documents, Accounts and all other Records, kept in the ordinary business**, whether those records are in Written Form or kept on Microfilm, Magnetic Tape, or Mechanical or Electronic Data Retrieval Mechanism, Paid Cheques, Inter-Account Transfers, Telegraphic Transfers and **all correspondence and notes**, including all office notes made concerning the formation of, or the transfer of the named company to or from the agent named here in and **all records concerning any Information or Transactions in relation to BASSINGTON LTD, Yulia V TYMOSHENKO, Alexander G TYMESHENKO, Alexander M GRAVETS, Petro M KIRICHENCO, Pavlo I LAZARENKO and and others connected and any other Company or Trust concerned with BASSINGTON LTD, Yulia V TYMOSHENKO, Alexander G TYMOSHENKO, Alexander M GRAVETS, Petro M KIRICHENKO and Pavlo I LAZARENKO** is on on certain premises to wit **MOSSACK FONSECA & CO (BVI) LTD, Akara Building, Road Town, Tortola.**

**You are therefore hereby commanded** with proper assistance, to enter the said premises, by force, and breaking of doors, if necessary, to search the same, and if such property, as aforesaid, or any part thereof, be found therein, to bring same, and the person or persons in whose possession the said premises are, before this court to be dealt with as the law directs.

Given under my hand this 12<sup>th</sup> day of June 1998.



This is to certify that I C. M. SMITH on the 12<sup>th</sup> day  
of JUNE 1998 at 11:50 hrs executed this warrant  
on ~~Mr~~/Ms R. FLAX  
at the offices of MOSSACK FONSECA & CO (BV)  
LTD

and removed the following documents..... FILES IN  
RELATION TO BASSINGTON LTD

Signed: 