

LEAD GENERATION COMPANY LIMITED

Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar



Minutes of Meeting

Date: 30th November 2015

Time: 9:00 am to 10:00 am


Place: Conference Room of Lead Generation Company Limited

Person Present:

Name	Position	Sign
1. Mr Renat Gayniev	Managing Director	
2. Mr Artem Andreev	Director	
3. Ms. May Moe Oo	Chief Accountant	

Meeting Resolution


1. All Directors decided and agreed to open a USD current bank account, two Kyat current bank accounts with Cooperative Bank in the name of Lead Generation Company Limited.
2. All Directors decided and agreed that the following persons are authorized to act on behalf of Lead Generation Company Limited to open such accounts and cash would be withdrawn by two persons' signs of the following persons.

Name	Passport/NRC No	Position	Sign
1. Mr. Renat Gayniev	72 6752058	Managing Director	
2. Ms. May Moe Oo	12/Ma Ga La (Naing) 088691	Chief Accountant	

Recorded by

Sign: 
Name: Mr Artem Andreev
Position: Director

Approved by

Sign: 
Name: Mr Renat Gayniev
Position: Managing Director

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
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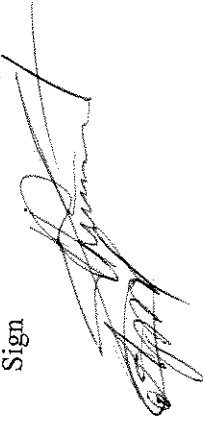
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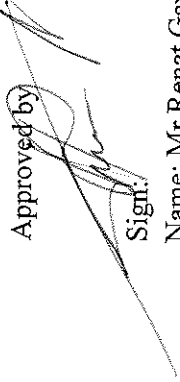
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Name: Mr Renat Gayniev
Position: Managing Director

LEAD GENERATION COMPANY LIMITED

Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar

To

Manager

Head Office

Cooperative Bank

Yangon

Date: 2st December 2015

Subject: Application of Opening Current Bank Accounts for USD and Kyat

We, Doctor Cash Limited would like to open USD and Kyat Current Bank Accounts at Head Office of Ayeyarwady Bank. We would like provide the required documents for opening bank accounts as per attached.

Sincerely



Mr Rehat Gayniev

Managing Director

Lead Generation Company Limited

LEAD GENERATION COMPANY LIMITED

Floor 3, Right Side, 608 Merchant Street, Pabedan Township, Yangon, Myanmar

To

Manager

Head Office

Cooperative Bank

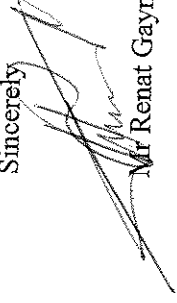
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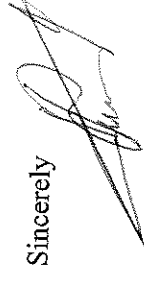
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Mr Renat Gayniev

Managing Director

Lead Generation Company Limited

DOCTOR CASH LIMITED

No.561,563,565,567 Merchant Street, #801 – 804, Kyauktada Township, Yangon, Myanmar

To
Manager
Head Office
Ayeyarwady Bank
Yangon

Date: 2st December 2015

Subject: Application of Opening Current Bank Accounts for USD and Kyat

We, Doctor Cash Limited would like to open USD and Kyat Current Bank Accounts at Head Office of Ayeyarwady Bank. We would like provide the required documents for opening bank accounts as per attached.

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Mr Denis Artyukh
Managing Director
Doctor Cash Limited

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Person Present:

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2. Mr Maxim Chernushchenko	Director	
3. Ms. Phyu Phyu Zaw	Finance Manager	

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Name	Passport/NRC No	Position	Sign
1. Mr. Denis Artyukh	71 3225984	Managing Director	
2. Ms. Phyu Phyu Zaw	12/Ta Ka Ta (Naing) 148132	Finance Manager	

Recorded by



Sign:
Name: Mr Maxim Chernushchenko
Position: Director

Approved by

Sign:
Name: Mr Denis Artyukh
Position: Managing Director

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Name: Mr Maxim Chernushchenko

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Position: Director

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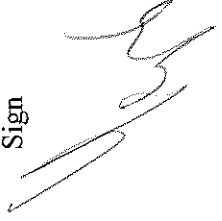
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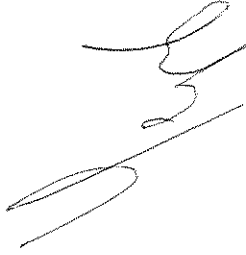
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