Company Name: TERRA SERVICES LIMITED

Company Number: 04833150

Date of this return: 12/08/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O BRYAN CAVE
88 WOOD STREET
LONDON
EC2V 7AJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): PAUL EDWARD

Surname: HAUSER

Former names:

Service Address: C/O BRYAN CAVE
88 WOOD STREET
LONDON
ENGLAND
EC2V 7AJ
Company Director

Type: Person
Full forename(s): PAVEL
Surname: EZUBOV
Former names:

Service Address: 1A MINSKAYA STREET
FLAT 56
MOSCOW
RUSSIA
119590

Country/State Usually Resident: RUSSIA

Date of Birth: 12/08/1975
Nationality: RUSSIAN
Occupation: PERSONAL FINANCIAL ADVISER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS AS REGARDS VOTING, DIVIDENDS OR PARTICIPATION IN DISTRIBUTION, WHETHER ON A WINDING-UP OR OTHERWISE NOT REDEEMABLE

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<table>
<thead>
<tr>
<th>Shareholding 1</th>
<th>: 1 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>SPARTICLE LIMITED</td>
</tr>
</tbody>
</table>

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.