

Company No.: 7543612

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

KYIV FINANCE PLC

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Fifth Floor, 100 Wood Street, London EC2V 7EX on 25 March 2011, the following special resolution was passed:

Articles of Association

IT WAS RESOLVED THAT the Articles of Association of the Company be amended by inserting a new Article No 2

"2. Objects

The Company's objects are among other things, to acquire, hold and manage financial assets, to lend or advance money and to give credit to any persons (whether individuals or legal entities) for any purpose whatsoever, and whether secured (on any such property or otherwise) or unsecured, to carry on business as a financial institution, money lenders, bankers, capitalists, financiers and investors and to undertake all kinds of loans, financial commitments and other operations and to provide any type of financial services including without limitation lending and participation in securities issues and the provision of services related to such issues "



S E Martin
On behalf of Law Debenture Corporate Services Limited
Secretary

