

The Insolvency Act 1986

Certificate of constitution of creditors' committee

Name of Company Vostok Energy Public Limited Company	Company Number 05806076
In the High Court of Justice, Chancery Division, Companies Court (full name of court)	Court case number 6757 of 2013

(a) Insert full name(s) and
address(es) of the
administrator(s)

I / We (a) Peter David Dickens and Michael John Andrew Jervis of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

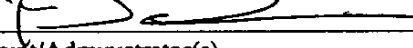
certify that the creditors' committee of the above company has been duly constituted and that the membership is as follows

(b) Insert full names and
addresses of each member of
the committee

(b)
Norton Rose Fulbright (Central Europe) LLP, White Square Office Center, Butyrsky Val str 10, Bldg A ,
Moscow, 125047, Russian Federation
Ogier Employee Benefit Trust Limited, Ogier House, The Esplanade, St Helier, Jersey
Deutsche Bank AG, Winchester House, 1 Great Winchester Street, London EC2N 2DB
Revysion LLP, c/o 4th Floor, 15 Basingham Street, London EC2V 5BR
Blaine Karst, 6 Moorcroft Road, London, SW16 1NL

* Delete as applicable
(c) Insert date of previous
certificate

* ~~This certificate amends the certificate issued by me / us on (c)~~

Signed 
Joint Administrator(s)
Dated 19-12-13

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gary Sherwin	
PricewaterhouseCoopers LLP, 7 More London Riverside London SE1 2RT	
	Tel
DX Number	DX Exchange

COMPANIES HOUSE

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff



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21/12/2013

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