

Jan. 30/98 #: 5072 (BAH) 3

OUR REF: Not known NAME OF CO: STARFLIGHT VENTURES LIMITED

Share Issue Requirements (cont.)

if NO  INDICATE FOLLOWING and inform client that details of shares in issue must be sent to BAH office\*

Will client Director (s) issue shares to BEARER/REGISTERED/BOTH

FULL NAME OF SHAREHOLDER      NUMBER OF SHARES      ADDRESS

Clients confirm their directors will advise re issue of shares in the company, once the Organisational Board Meeting has been held, and will forward you a copy of the share register.

blank share certifs/register sheet given to clients

3 OTHER INSTRUCTIONS:      YES       NO

if YES : insert at this section specific detail for BAH re any additional action requested by the client.

4 POWERS OF ATTORNEY:

N/A

5 BILLING NOTES:

- (a) Courier Charges? (\$35) JSY to X      YES       NO
- (b) Local Delivery Charges? (\$12.00)      YES       NO
- (c) Fax Transmission Charges?      YES       NO
- JSY - BAHAMAS (\$ X )
- (d) Corporate Seal Charge? PROVIDED FREE OF CHARGE      YES       NO
- (e) Other: (insert) seal.      Clients confirm their directors will adopt the company's corporate seal.

6 MINUTE BOOK AND SHARE REGISTER:

- to be retained by client if they are installing their own directors/ nominee shareholders...inform client to send copy share register to BAH office

- to be kept in BAH office if clients are retaining our BAH nominee Directors/shareholders(s)

FROM: Lisa JSY



# HARRIS CRICHTON BELL

CHARTERED CERTIFIED ACCOUNTANTS

P.O. Box 258,  
Maizard House,  
15 Union Street,  
St. Helier,  
Jersey, JE4 8TY,  
Channel Islands.

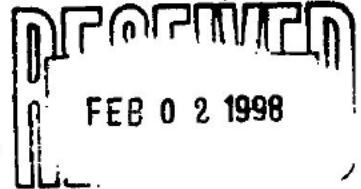
Tel: (01534) 874707  
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E-Mail: Mail@Caversham.com

H/MF/LM/C

27 January 1998



Mossack Fonseca & Co. (Bahamas) Limited,  
Saffrey Square,  
Suite 205,  
Bank Lane,  
P.O. Box N-8188  
Nassau, Bahamas



COPY B.V.I.	
COPY BAHAMAS	
COPY NIUE	
FOR INFO ONLY	
ACTION REQUIRED	

Dear Sirs,

**STARFLIGHT VENTURES LIMITED** 808951

We are pleased to enclose for your records, copies of the Company's Share Register with an impression of the Corporate Seal and Minutes of the Inaugural Meeting of the Directors:

The address of the director of the Company is as follows:

Mr. Atan Shansonga of [redacted] London, NW4 1PP.

The Secretary of the Company is Cave Malik & Co, 93 Chiswick High Road, London, W4 2EF.

Yours faithfully,

N. BELL

<b>ARCHIVESE</b>	
Expediente No.	808951
División:	① Iniciales: 200
DEPARTAMENTO DE BAH.	