

EXCERPT

PROTOCOL
of search (seizure)

TRANSLATION FROM
RUSSIAN TO ENGLISH

04 June 2007

Moscow

Search (seizure) started: 11.43

Search ended (seizure): 19.50

Investigator of 2nd Investigatory Department of the Main Investigatory Directorate of the Main

(name of the preliminary investigation or inquiry unit)

Internal Affairs Directorate of Moscow captain of justice Dmitrieva N.I

Class rank or title, last name, initials of the investigator (inquirer)

In the presence of witnesses:

1. Vlasov Ivan Valerievich; address: Moscow, Zelenodolskaya str., 11-418

surname, name, patronymic name of the witness

2. Obukhov Aleksandr Valerievich; address: Moscow, Suzdalskay str., 1-7

surname, name, patronymic name of the witness

In the presence of "Firestone Duncan (CIS) Limited" branch reception secretary Proshina

Procedural position, surnames, initials of persons participating

Irina Vladimirovna

Based on the order of 01 June 2007 and in accordance with parts four – six art. 182 (parts two, three and five of art. 183) of Criminal Procedure Code of Russian Federation conducted search (seizure) at: Moscow, Krasnoproletarskaya str., 30 build. 1 in OOO "Firestone Duncan (CIS) Limited", ZAO "Firestone Duncan", ZAO "Firestone Duncan Audit" for the purpose of finding and

Which particular items, documents, valuables concerned to the criminal case

seizure of items and documents concerned to the criminal case.

Participating persons' rights, obligations and the procedure of the search (seizure) were explained before the search (seizure).

Participating persons:

Participating persons: (Signature 1), (Signature 2)

[Signature] Senior authorized operative of Tax Crime Department of Main Department of Internal Affairs Plotnikov S.A. [Signature]

Witnesses

Authorized operative of Tax Crime Department of Main Department of Internal Affairs Seryanin A.S. [Signature]

Senior authorized operative of Tax Crime Department of Main Department of Internal Affairs Tsynorin D.A.

Senior authorized operative of Tax Crime Department of Main Department of Internal Affairs Poletova E.V. [Signature]

Deputy Department Chief of Tax Crime Department of Main Department of Internal Affairs Sklyarov D.V.

1 [Signature]
(signature)

2 [Signature]
(signature)

Witnesses' rights and obligations under Article 60 of Criminal Procedure Code of Russian Federation were explained before the search.

1 [Signature]
(signature)

2 [Signature]
(signature)

[Multiple signatures of participating persons]

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Participating persons were also informed on use of technical means

(Which particular means, by whom)

Before the search (seizure) the investigator (inquirer) presented the Search (seizure) Order of 01 June 2007 and proposed to hand over commercial, accounting, taxation and other documents of OOO "Kamea", OOO "Firestone Duncan (CIS) Limited", ZAO "Firestone Duncan", ZAO "Firestone Duncan Audit" as well as seals and any other documents material to the criminal case.

The aforesaid documents and items were handed over voluntarily.

(handed over voluntarily or forcefully seized)

In the course of search (seizure) the following items and documents were seized:

(circumstances of the search (seizure) mentioned in parts nine, thirteen art. 182 CPC RF, list and individual features of confiscated items, Zharikov Andrei Valerievich was present while conducting search in Room 8 (Server Room) of their packaging to be specified)

branch office of "Firestone Duncan (CIS) Limited" office.

[part of the text skipped]

From Room 6 seized:

1. Grey-black document case "M682 OOO "Sterling Investments"
2. Grey-black document case "OOO "Sarpedon"
3. Grey-black document case "M546 "Sentry"
4. [part of the text skipped]
5. [part of the text skipped]
6. The following items were seized from the desk:
 - Foundation documents OOO "Parthenion" in a grey-black document case.
7. Grey-black document case OOO "Russian Agricultural Holding"
8. Green document case OOO "Sentry"
9. Foundation documents "Sterling Investments"
10. -----//----- OOO "Imperia"

From Room 5 seized: Nothing

Investigator: [Multiple signatures of participating persons]

Accounting department

Malakhova Anna Vitalievna was present at Room 1.

The following document files were seized:

1. Kamea 2004-2006
2. OOO "Sterling Investments" – 3 files 2005-2006
3. OOO "Parthenion" – 3 files +1 file total 4 files
4. OOO "Riland" – 3 files
5. OOO "Mahaon" – 4 files + 1 file = 5 files
6. OOO "Orient-K" – 2 files
7. Company "Hermitage Capital" (Russia) – 13 files
8. [part of the text skipped]
9. [part of the text skipped]
10. White paper envelope with documents of Company "Hermitage Capital "Russia" documents.
11. Company "Hermitage Capital "Russia" – 2 files
12. Kleiner Vadim Georgievich documents – 3 files
13. PBOYuL file with docum – 1 item
14. File with documents not labeled – 1 item
15. [part of the text skipped]

Guzheva Liliya Anatolievna, an individual entrepreneur TIN 772421942325, works in Room 3 and was present during the search.

From Room 3 seized:

1. Black document case "M421 OOO "Sarpedon" OOO "Mahaon"
2. Black document case "OOO "Kamea"
3. Grey-black document case "M165 "Mahaon"
4. Grey-black document case Zhoda Ltd., Giggs Enterprise Ltd., Cerasus Investments Ltd., Peninsular Heights Ltd., Neve Holdings Ltd., Peve Investments.
5. [part of the text skipped]
6. [part of the text skipped]
7. [part of the text skipped]
8. [part of the text skipped]
9. [part of the text skipped]
10. Grey-black document case OOO "Perion"
11. [part of the text skipped]
12. [part of the text skipped]
13. [part of the text skipped]

14. Business card and Tax Authority Registration Certificate belonging to Guzheva Liliya Anatolievna.
15. [part of the text skipped]
16. [part of the text skipped]
17. [part of the text skipped]
18. [part of the text skipped]
19. [part of the text skipped]
20. [part of the text skipped]
21. [part of the text skipped]
22. [part of the text skipped]
23. [part of the text skipped]
24. [part of the text skipped]
25. [part of the text skipped]
26. Green coloured file with handwritten text "Glendora Giggs".
27. [part of the text skipped]
28. [part of the text skipped]
29. [part of the text skipped]
30. Grey coloured file with text "M165 OOO "Parthenion" with documents of OOO "Parthenion"
31. Black coloured file with documents of OOO "Imperia", OOO "Lori", OOO "Sentry"
32. OOO "Oasis M" Statistics Registration Numbers – 1 page
33. Copy of Tax Authority Registration Certificate OOO "Sterling Investments" – 1 page
34. Copy of Uniform State Register of Legal Entities Registration Certificate OOO "Sterling Investments" – 3 pages
35. Copy of Charter OOO "Sterling Investments" – 25 pages

36. Copy of Uniform State Register of Legal Entities Registration Certificate OOO "Saturn Investments" – 3 pages
37. Copy of Minutes of Members General meeting No. 12/1 OOO "Oasis M" – 1 page
38. Copy of Minutes No. 13, Charter of OOO "Kamea" (edition No. 4) – 31 page
39. Copy of OOO "Kamea" Foundation Agreement (edition No. 4) – 7 pages
40. Copy of OOO "Sterling Investments" Charter (edition No. 5) – 33 pages
41. Certificate of entry in Uniform State Register of Legal Entities Registration in respect of OOO "Riland" – 1 page
42. Resolution of a Sole Member of OOO "Riland" of 03.11.2006 – 1 page
43. Resolution of a Sole Member of OOO "Riland" of 28.11.2005 – 1 page
44. Card listing documents submitted to IFTS No. 46– 1 page
45. Power of Attorney issued by OOO "Riland" of 24.11.2006 – 1 page
46. Copy of Specimen signatures and seal form OOO "Riland" – 1 page
47. Bailiff Guernsey District and Dependency Apostille No. GG17847 – 1 page
48. Confirmation of authenticity of translation of 14.02.2007 - 1 page
49. Copy of Apostille No. GG17849 -1 page
50. Copy of Specimen signatures and seal of OOO "Riland" – 1 page
51. Translation of Apostille No. GG17849 -1 page
52. Copy Confirmation of authenticity of translation of 14.02.2007 – 1 page
53. Copy of Extract from Uniform State Register of Legal Entities OOO "Riland" – 17 pages
54. Copy of Extract from Uniform State Register of Legal Entities OOO "Nissa" – 28 pages
55. Certificate of Tax Registration of OOO "Riland" – 1 page
56. Certificate of entry in Uniform State Register of Legal Entities Registration in respect of OOO "Riland" – 1 page

57. Power of Attorney issued by OOO "Riland" of 24.11.2006 – 1 page
58. Power of Attorney issued by OOO "Riland" of 24.11.2006 – 1 page
59. Resolution of a Sole Member OOO "Riland" of 03.11.2006 – 2 pages
60. Resolution of a Sole Member OOO "Riland" of 11.07.2006 – 1 page
61. Copy of Resolution of a Sole Member OOO "Riland" of 11.07.2006 – 1 page
62. Resolution of a Sole Member OOO "Riland" of 24.01.2006 – 1 page
63. Resolution of a Sole Member OOO "Riland" of 07.04.2006 – 1 page
64. Resolution of a Sole Member OOO "Riland" of 29.01.2006 – 2 pages
65. Resolution of a Sole Member OOO "Riland" of 29.01.2006 – 2 pages
66. Copy of OOO "Riland" Charter (edition No.5) – 33 pages
67. Uniform State Register of Legal Entities Registration Certificate OOO "Riland" series 77 #008891332 – 1 page
68. OOO "Riland" Charter (edition #5) – 33 pages

Seized items and documents were packed into boxes under seal #38/2SCh

Investigator: [Multiple signatures of participating persons]

Room 11 (Accounting department)

Yelin Vladimir Yurievich, auditor ~~brane~~ ZAO "Firestone Duncan" was present.

Seized:

1. [part of the text skipped]
2. [part of the text skipped]
3. [part of the text skipped]
4. [part of the text skipped]
5. [part of the text skipped]
6. [part of the text skipped]
7. [part of the text skipped]
8. Acc. Documents OOO "Kamea" – packed in a box for papers of format a\$ - 2 boxes
9. [part of the text skipped]
10. [part of the text skipped]
11. [part of the text skipped]
12. [part of the text skipped]

Investigator: [Multiple signatures of participating persons]

Room No. 9 Human resource department seized the following documents:

[part of the text skipped]

On the opposite side next to the window there is a desk of Mr. Magnitskey Sergey Leonidovich, who was absent during the search. There is a filing cabinet on the left side of his desk in the second drawer which were found

Investigator: [signature] [signature]

Witnesses: 1. Vlasov I V [signature]

2. Obukhov A V [signature]

Proshina IV [signature] [signature] [signature]

the following seals: OOO "Sentry", OOO "Excalibur", OOO "Perion", OOO "Parthenion", HERMITAGE CAPITAL MANAGEMENT LIMITED GUERNSEY REG. NO 30633, [part of the text skipped] OOO "Mahaon" [part of the text skipped] OOO "Baikal-M", OOO "Rifl", OOO "Excalibur", [part of the text skipped] OOO "Rifl", OOO "ADR-2007", [part of the text skipped] OOO "Riland", OOO "Lars", [part of the text skipped] OOO "Nissa", [part of the text skipped] OOO "Sterling", OOO "Orient-K", [part of the text skipped] OOO "Sarpedon", OOO "Mideya", OOO "Kamea", [part of the text skipped] OOO "Russian Agricultural Holding, LLC", OOO "Lori", OOO "Imperia", [part of the text skipped] OOO "Lori"

[part of the text skipped].



Investigator: [signature] [signature]

Witnesses: 1. Vlasov I V [signature]
2. Obukhov AV [signature]

Proshina IV [signature] [signature] [signature] [signature]

Multiple imprints of OOO "ADR-2007" seal –

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Nissa" seal – 1 page

[Multiple signatures of participating persons]

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===== end of page =====

Multiple imprints of OOO "Mahaon" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Lori" seal – 1 page

[Multiple signatures of participating persons]

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===== end of page =====

Multiple imprints of OOO "Imperia" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Sarpedon" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Excalibur" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Russkij Selskokhozyastvennyi Holding Russian Agricultural Holding, LLC" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Perion" seal – 1 page

[Multiple signatures of participating persons]

63

===== end of page =====

Multiple imprints of OOO "Sentry" seal – 1 page

[Multiple signatures of participating persons]

64

===== end of page =====

Multiple imprints of OOO "Excalibur" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Lori" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Mideya" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Orient-K" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Baikal-M" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Sterling Investments" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Kamea" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Lars" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Rifl" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Rauz" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Riland" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of "Hermitage Capital Management Limited" seal – 1 page

[Multiple signatures of participating persons]

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Multiple imprints of OOO "Parthenion" seal – 1 page

[Multiple signatures of participating persons]

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===== end of page =====



During the search was performed

not performed

(photography, video shooting, audio recording)

Before, in course or after the search (seizure) by the participating persons witnesses, Proshina I.V. staff of Directorate of Tax Crimes of the and other participating persons

Procedural position, surnames, initials of persons participating

statements were not made. The contents of the statements none
(were made, were not made)

Witnesses:

[signature] Malakhova A.V.

1. Vlasov I.V. (Signature)

(signature)

(signature)

Other participating persons:

Seryanin A.S. [signature]

[signature] [signature]

(signature)

Poletova E.V.

[signature] [signature]

(signature)

Plotnikov S.A. [signature]

Sklyarov O.V. [signature]

The protocol was read personally.

(personally or aloud by investigator (inquirer))

Comments to protocol were not made.

(contents of the comments of indication of (the absence thereof))

Witnesses:

[signature] Malakhova A.V.

2. Vlasov I.V. [signature] [signature]

(signature)

(signature)

Other participating persons:

Seryanin A.S. [signature]

[signature] [signature]

(signature)

Poletova E.V. [signature]

[signature]

Investigator (inquirer)

[signature]

(signature)

(signature)

A copy of this protocol received Proshina Irina Vladimirovna

(surname, name, patronymic name of the person in whose premises search (seizure) was performed or of the representative of the organization)

04.06.2007

Signature

(signature of the person, who received the protocol)