#### **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 2<sup>nd</sup> 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 tiems, 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)	

(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]

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## 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

## Accounting department

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Malakhova Anna Vitalievna was present at Room 1.

The following document files were seized:

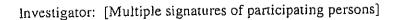
- 1. Kamea 2004-2006
- 2. OOO "Sterling Investments" 3 files 2005-2006
- 3. OOO "Parthenion" 3 files +1 file total 4 files
- 4. OOO "Riland" 3 files
- 5. OOO "Mahaon" -4 files +1 file =5 files
- 6. OOO "Orient-K" 2 files
- 7. Company "Hermitage Capital" (Russia) 13 files
- 8. [part of the text skipped]
- 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



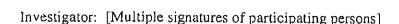
- 36. Copy of Uniform State Register of Legal Entities Registration Certificate OOO "Saturn Investments" 3 pages
- 37. Copy of Minutes of Members General meeting No. 12/1 OOO "Oasis M" 1 page
- 38. Copy of Minutes No. 13, Charter of OOO "Kamea" (edition No. 4) 31 page
- 39. Copy of OOO "Kamea" Foundation 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 I 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





# 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 "Karnea" 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]



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]

Witnesses: 1.Vlasov I V [signature]

2. Obukhov AV [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 "Sarpedon", OOO "Mideya", OOO "Karnea", [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]

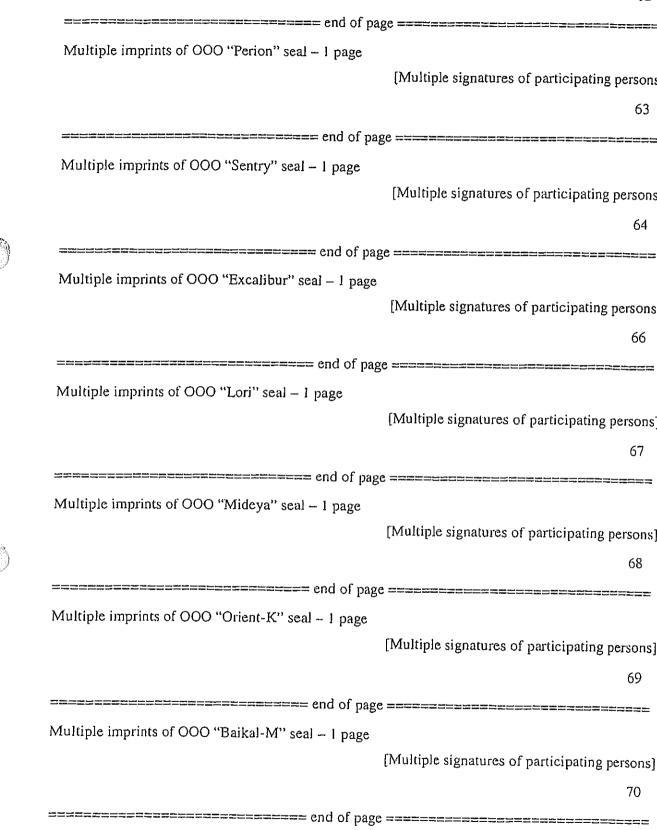
Witnesses: I.Vlasov I V [signature]

2. Obukhov AV [signature]

Proshina IV [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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Multiple imprints of OOO "Mahaon" seal - 1 page	
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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] 62 Multiple imprints of OOO "Perion" seal - 1 page [Multiple signatures of participating persons] 63 Multiple imprints of OOO "Sentry" seal - 1 page [Multiple signatures of participating persons] 64 Multiple imprints of OOO "Excalibur" seal - 1 page [Multiple signatures of participating persons] 66 [Multiple signatures of participating persons] 67 [Multiple signatures of participating persons] 68 [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 "Riland" seal – 1 page	
	[Multiple signatures of participating persons]
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Multiple imprints of "Hermitage Capital Managemen	t Limited" seal – 1 page
	[Multiple signatures of participating persons]
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Iultiple imprints of OOO "Parthenion" seal – 1 page	
	[Multiple signatures of participating persons]
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During the search was performed	not performed
	(photography, video shooting, audio recording)
Before, in course or after the search (seizn witnesses, Proshina I.V. staff of Directora Procedural position statements were not made. The contents of (were made, were not made)	ate of Tax Crimes of the and other participating persons n, sumames, initials of persons participating
Witnesses:	
[signature] Malakhova A.V.	
1. Vlasov I.V. (Signature)	
	(signature)
Other participating persons:	(signature)
Seryanin A.S. [signature]	[signature] [signature]
Poletova E.V.	(signature) [signature] [signature]
Plotnikov S.A. [signature]	(signature)
	Sklyarov O.V. [signature]
The protocol was read personally.	
(personally or aloud by investigator (inquirer)  Comments to protocol were not made.	
Witnesses:	ntents of the comments of indication of the absence thereof)
[signature] Malakhova A.V.	
2. Vlasov I.V. [signature] [sign	nature]
	(signature)
Other participating persons:	(signature)
• • •	
	[signature] [signature] (signature)
Poletova E.V. [signature]	
[signature]	
Investigator (inquirer)	(signature) [signature]
	(signature)
A copy of this protocol received	Proshina Irina Vladimirovna
	premises search (seizure) was performed or of the representative of the organization)
04.06.2007	Signature