

**Regional department  
of Federal Financial Markets Service  
in Northwest Federal district  
(RD FFMS of Russia in NWFD)**

nab. reki Fontanki 15, Saint-Petersburg  
191023

Phone: (812) 312-50-13 Fax: (812) 325-95-87

Email: [romail@spb.fcsm.ru](mailto:romail@spb.fcsm.ru)

<http://www.fcsm.spb.ru>

RCEO 45545524, PSRN 103784053214

TIN/ KPP 7825676762/784101001

Open Joint-Stock Company «AVRORA»

---

Liteyny pr. 63-A, Saint - Petersburg, Russia, 195025

**19.10.2007 № 3132**

## **Notice on the state registration of shares issue**

On the basis of the Order of Regional department of Federal Financial Markets Service in Northwest Federal district 19.10.2007

№ 1295 pzu the state registration of shares issue is implemented:

*Undocumentary ordinary nominal shares*

Issuer - *Open Joint-Stock Company «AVRORA»*

Allocation method – Allocation among the founders

Number of issued shares                      100 units (one hundred)

Nominal value of one issued share    30 000, 0000 rubles (thirty thousands rubles 00,00 kop.)

Total volume of issue                      3 000 000, 0000 rubles (three millions rubles 00,00 kop.)  
(under nominal value)

Registration number has been assigned to the shares issue.

**1-01-04348-D**

Regional department of Federal Financial Markets Service in Northwest Federal district is not responsible for the authenticity of information contained in resolution on shares issue.

Deputy director

Signature

A.Y.Tomakh