



C 48710 / 8
BG
17 JUN 2016

Form F

No. of Company C 48710

**MERCHANT SHIPPING (Shipping Organisations – Private Companies) REGULATIONS,
2004**

Notice of transfer or transmission of shares

Pursuant to Regulation 36 (3)

Name of Company **Bogena Ltd.**
Delivered by **Mr Adrian Mercieca**

To the *Registrar of Companies*:

Bogena Ltd. hereby gives notice in accordance with Regulation 36 (3) of the Merchant Shipping (Shipping Organisations – Private Companies) Regulations, 2004 that (b) one thousand one hundred and sixty-five shares having a nominal value of one Euro (€ 1) per share have been transferred as indicated hereunder.

| Name and Address of transferor | Name and Address of transferee | No. of shares transferred | Type and Class of shares |
|-------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------|
| Mr Sergii Skuratovskyi Ukranian Passport No. EC718110 102 Apt., 9 G House, Layosha Gavro Str, Kiev, Ukraine | Ms Olena Dobrovolska Ukranian Passport No. FB513283 Apt. 19, House 5B, Gorkogo Street, Kiev 08131, Ukraine | 1165 | Ordinary |

The above transfer of shares has been registered with the company on the 23rd day of May, 2016

Signature

Mr Adrian Mercieca
Representative

Dated this 23rd day of May of the year 2016.