

I, Victor Julian Warner of 49 Moor Mead Road, St Margarets, TW1 1JS, England, Notary Public, duly admitted and authorised to practise in England and Wales CERTIFY as follows:

DRAFT

that at 49 Moor Mead Road, St Margarets, TW1 1JS, England, on the 14 February 2011 appeared

MIECZYŚLAW SAMUILOVICH WEINBERG, date of birth 8 December 1919, residing at 1 Warsaw Drive, Richmond, Surrey, TW9 9XX, England, British citizen

Identified by his own statement and production of current United Kingdom of Great Britain and Northern Ireland passport, passport number 999999999, expiring on 8 December 2019

and **MIECZYŚLAW SAMUILOVICH WEINBERG** signed the annexed Power of Attorney (comprising 1 A4 sheet of paper) as a deed in my presence with myself acting as a witness, with the document being for use in Poland in connection with the pursue of a property in Poland

Signed and sealed by me on 21 March 2011 at 49 Moor Mead Road, St Margarets, TW1 1JS, England

V J W

Victor Julian Warner, Notary Public
St Margarets, England and Wales

Protocol Number: 2011/99

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Victor Julian Warner
Notary Public

Tel: 020 8891 2105
Mob: 07930 405 336
Email: victor@andnotary.eu

49 Moor Mead Road
St Margarets, TW1 1JS

Member of the Notaries Society
Not registered for VAT

DRAFT

POWER OF ATTORNEY

THIS GENERAL POWER OF ATTORNEY is made 21 March 2011
by Mieczysław Samuilovich Weinberg of 1 Warsaw Drive, Richmond, Surrey, TW9 9XX,
England

I appoint Vasily Zolotaryov of 1 Moscow Heights, Music Quarter, Moscow, Russia to act on
my behalf in relation to the purchase of the Dacha (known as the Rimsky-Korsakov Maison)
in Kiev under Property Number: 123454979

Executed and delivered as a deed by Mieczysław Samuilovich Weinberg on the date of this
Power of Attorney

Signed and delivered as a deed
by Mieczysław Samuilovich Weinberg
upon signature

Witnessed by:

MS Weinberg

DRAFT

Victor Julian Warner

Victor Julian Warner
Notary Public

49 Moor Mead Road
St Margarets, TW1 1JS, England

Tel: 020 8892 0092
Mob: 07930 405 336
Email: victor@andnotary.eu

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