

COMPANIES (JERSEY) LAW, 1991

ANNUAL RETURN

OF

New Age Morocco Limited formally New Age Rift Limited Made up to 1 January 2014

Nominal Capital 10,000.00 USD, Divided into 10,000 ORDINARY shares of 1.00-USD each

2 (USD / ORDINARY shares) Number of shares issued at 1 January 2014.....: Amount paid on each share : (par value).....: 1.00 USD 2.00 Total amount received, including share premium....: A FULL list of shareholders is given overleaf.

I, an authorised signatory of the Company declare that this document is complete and accurate in all respects.

Authorised Signatory

Presented by : Nautilus Trust Company Limited

Nautilus House La Cour des Casernes

St. Helier Jersey JE1 3NH

Client ID:

NEWA13

Company No. 110226

8032157 -



Names of persons holding shares in New Age Morocco Limited formally New Age Rift Limited On 1 January 2014

Name

Address

Number of shares held

Remarks

by existing members

NEW AGE HOLDINGS LIMITED

Nautilus House

2 (USD / ORDINARY shares 1.0000)

La Cour des Casernes

St. Helier Jersey JE1 3NH

2 (USD / ORDINARY shares 1.0000)

Total of

Key for codes used

Currency codes used : USD = United States Dollars

Share codes used : ORDINARY = Ordinary shares