EXHIBIT "MAA1"

IN THE SUPERIOR COURT OF JUDICATURE
IN THE SUPREME COURT OF JUSTICE
ACCRA – AD 2014

SUIT NO. CM J8/100/2014

BETWEEN:

MARTIN ALAMISI AMIDU
PLOT 355 NORTH LEGON RESIDENTIAL AREA
ACCRA — PLAINTIFF

Filed on 30-3-2015 11:00 Registrar SUPREME COURT OF GHANA

AND

1. THE ATTORNEY-GENERAL
MINISTRY OF JUSTICE
MINISTERIES
ACCRA — 1ST DEFENDANT/RESPONDENT

2. WATERVILLE HODINGS (BVI) LIMITED
P. O. BOX 3444
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS — 2ND DEFENDANT

3. ALFRED AGBESI WOYOME
HOUSE NO. 16B
6TH STREET TESANO – ACCRA — 3RD DEFENDANT/APPLICANT

AFFIDAVIT OF MARTIN ALAMISI AMIDU THE PLAINTIFF IN SUPPORT OF THE SETTING ASIDE OF THE ENTRY OF JUDGMENT BY THE 1ST DEFENDANT/ RESPONDENT ON GROUNDS THAT IT UNCONSTITUTIONALLY UNDERMINES THE DECISION OF THE SUPREME COURT DATED 29TH JULY 2014

I, Martin Alamisi Amidu, of Plot No. 355, North Legon Residential Area, make oath and say as follows.

1. That I am the Plaintiff in the substantive action and the review application pursuant to which the Supreme Court delivered the decision dated 29th July 2014 resulting in the purported Entry of Judgment which is the subject matter of 3rd Defendant/Applicant's application herein.

2. I am the deponent herein and an interested party to the 3rd Defendant/Applicant's application to set aside the Entry of Judgment by the 1st Defendant/Respondent and should have been served with this application as well in the interest of justice.

3. When the Plaintiff was served with the Entry of Judgment in this case which is exhibited to the 3rd Defendant/Applicant's application as "Exhibit AAW1" the Plaintiff called the attention of the office of the 1st Defendant/Respondent to the fact that the purported Entry of Judgment did not truly reflect the ruling of the Supreme Court in the application for review and was intended to curtail the substance of the entire ruling, declarations and order of the Court.

4. The plaintiff called the 1st Defendant/Respondent's attention to the fact the manner the 1st Defendant/Respondent excluded all the declarations made by the Supreme Court from the Entry of Judgment creates the unavoidable impression that the 1st Defendant/Respondent is using the process of the entry of judgment to indirectly render nugatory the declarations made by the Supreme Court for the purpose of their enforcement.

5. The Plaintiff also called the 1st Defendant/Respondent's attention to the fact that even the order of the Court in respect of which she selectively decided to enter judgment was expressed to include and was not limited to the "said sums amount to Fifty-one million two hundred and eight-three thousand and eighty Ghana cedis fifty-nine pesewas (GHS 51,283,480.59)" as purportedly stated on the Entry of Judgment filed in this Court on 15th August 2014.

6. The Plaintiff further called the 1st Defendant/Respondent's attention to the fact that the current and substantive Attorney-General having been the partner in the law firm of Lithur-Brew & Co who were lawyers to Austro Invest Limited before its purported liquidation the entry of judgment creates the unavoidable impression that the substantive holder of the Office of the 1st Defendant/Applicant is acting unconstitutionally in abusing her office in shielding her former client with whom the 3rd Defendant acted jointly from the full extent of the declarations made by the Court in the ruling dated 29th July 2014.

7. The Plaintiff explained to the 1st Defendant/Respondent when the issue of how the 1st Defendant/Respondent could enter judgment in respect of the declaration against the then Attorney-General that in spite of the fact that this Court granted a declaration against the then Attorney-General the current and substantive Attorney-General was in duty bound by Articles 2 and 88 of the 1992 Constitution to comply with the decision by entering judgment for that declaration as well.

8. In consequence of the discussions held between the Plaintiff and the office of the 1st Defendant/Respondent the Plaintiff was assured that the Registrar of this Court would be asked to delay service of the Entry of Judgment on the 3rd Defendant/Applicant to enable the issues raised by the Plaintiff to be addressed personally by the 1st Defendant/Respondent on her return from abroad.

9. The Plaintiff notified the 1st Defendant/Respondent that should the 1st Defendant/Respondent persist in its unconstitutional conduct of refusing to enter judgment for the entire review decision of the Supreme Court the Plaintiff would be compelled to proceed against both the office of the 1st Defendant/Respondent and the person substantively holding that office under Article 2 and 88 of the 1992 Constitution.

10. The Plaintiff was subsequently informed that the 1st Defendant/Respondent had requested the Registrar of this Court to delay the service of the Entry of Judgment on the 3rd Defendant/Respondent to enable compliance with the judgment and order of this Court in full.

11. Unbeknown to the Plaintiff the 1st Defendant/Respondent wrote a letter dated 17th September 2014 to the Registrar of this Court to proceed to effect service of the purported entry of judgment: this was discovered by the Plaintiff on 23rd October 2014 when the Plaintiff had notice of the 3rd Defendant/Applicant's application to set aside the Entry of Judgment.

12. I am reliably informed and believe same to be true that as a result of the averments made by the 3rd Defendant/Applicant in his supporting affidavit, particularly paragraphs 9, 10 and 11 thereof the 1st Defendant/Respondent instead of making an answer to the 3rd Defendant/Applicant's application is persuading the 3rd Defendant/Applicant in their mutual interest to withdraw this application and allow the unconstitutional entry of judgment to stand.

13. The Plaintiff believes that the 3rd Defendant/Applicant intentionally failed or refused to copy this application to the Plaintiff as an interested party who was served with the Entry of Judgment.

14. The Plaintiff believes that as the person who commenced the action in this case before the Supreme Court and pursued the application for review in the public interest he is the only person with sufficient standing to depose to this affidavit urging this Court to decide the substantive matter of the legality and constitutionality of the Entry

of Judgment purportedly filed by the 1st Defendant/Respondent which is materially in consistent with and in contravention of the judgment of this Court given pursuant to Article 2, 130 and 133 of the 1992 Constitution.

15. The Plaintiff believes that the Government which was the author of the unconstitutional conduct declared by this Court, the office of the 1st Defendant which the Government controls, and the person of the substantive holder of the office of the 1st Defendant/Respondent who was associated with the unconstitutional conduct declared by this Court while in private practice as a lawyer have exhibited a clear intention in the Entry of Judgment not to enforce the judgment as decided by this Court in the review application.

16. The Plaintiff believes that substantial justice demands that once this application has been brought to the notice of this Court this Court is duty bound to decide the application on its merits as it affects the binding nature of this Court's decision as provided for under Article 2 of the 1992 Constitution.

WHEREFORE I swear to this affidavit in support of the fact that Entry of Judgment herein is inconsistent with the decision of this Court dated 29th July 2014 as a result of which this application should be decided on its merits and not to be allowed to be withdrawn by the 3rd Defendant/Applicant.

.....
DEPONENT

Sworn in Accra this 27th day of October, 2014

BEFORE ME

COMMISSIONER FOR OATHS

EXHIBIT "MAA2"

Filed on 30-3-2015
at 11:20 am/pm
Registrar
SUPREME COURT OF GHANA

REPUBLIC OF GHANA

WRIT OF SUMMONS

(Order 2 rule 6(1))

WRIT ISSUED FROM ..... 20.10 SUIT NO. .....

IN THE HIGH COURT OF JUSTICE

COMMERCIAL DIVISION

.....ACCRA—A.D. 2010.....

BETWEEN

ALFRED AGBESI WOY OME
H/NO 109, NII BOI TOWN JUNCTION
ABEKA-ACCRA

Plaintiff:

AND

1. ATTORNEY GENERAL
   MINISTRY OF JUSTICE
   ACCRA
2. MINISTRY OF YOUTH & SPORTS
   ACCRA

Defendant:

(PLAINTIFF WILL DIRECT SERVICE)

AN ACTION having been commenced against you by the issue of this Writ by the above-named plaintiff

ALFRED AGBESI WOY OME

YOU ARE HEREBY COMMANDED that within EIGHT DAYS after service of this Writ on you inclusive of the day of service you do cause an appearance to be entered for you.

1. ATTORNEY GENERAL
2. MINISTRY OF YOUTH & SPORTS

AND TAKE NOTICE that in default of your so doing, judgment may be given in your absence without further notice to you.

1. ATTORNEY GENERAL
2. MINISTRY OF YOUTH & SPORTS

Dated this 2nd day of March 20.10.

GEORGINA T. WOOD (MRS.)

Chief Justice of Ghana

NB: This writ is to be served within twelve calendar months from the date of issue unless, it is renewed within six calendar months from the date of that renewal.

The defendant may appear herein by filing a notice of appearance either personally or by lawyer at Form 5 at the Registry of the Court of issue of the writ at A defendant appearing personally may, if he desires, give notice of appearance by post.

** State name, Place of residence or business address of plaintiff if known (not P.O. Box number).*
** State name place of residence or business address of defendant (not P.O. Box number).*

STATEMENT OF CLAIM

The Plaintiff's Claim is for:

i. An order for the payment of interest on the sum of Ghc110,800.24 at the current bank rate from April 2006 to the date of final payment

ii. General damages for inconvenience suffered by plaintiff as a result of the long delay in reimbursing him and the non-payment of interest thereon

iii. Costs including Counsel's fees and filing fees.

iv. Any further or other orders as to this Honourable Court may appear just.

CHRISTOPH KOFI KOKA ESQ.
BARRISTER-AT-LAW
LAWYER FOR PLAINTIFF CO.
P. O. BOX GP 2492
ACCRA
TEL: 021-673790

This Writ was issued by CHRISTOPH KOFI KOKA ESQ.

whose address for service is MESSRS ADEEKE, ODIRI & CO.
3RD FLOOR, RM.39, OHEMIA HOUSE
ADJACENT TO RAWLINGS PARK
TOP OF MOBILE PHONE PEOPLE (MAKOLA BRANCH)
NO. 21 KWAME NKRUMAH AVENUE
ACCRA.

Agent for

Lawyer for the plaintiff who resides at

.....

Indorsement to be made within 3 days after service

This Writ was served by me at

On the defendant

on the day of

endorsed the day of

Signed.....

Address.....

OTE: If the plaintiff's claim is for liquidated demand only, further proceedings will be stayed if within the time limited for appearance the defendant pays the amount claimed to the plaintiff, his lawyer or his agent or into Court as provided for in Order 2 rule 3 (2)

IN THE SUPERIOR COURT OF JUDICATURE
IN THE HIGH COURT OF JUSTICE
COMMERCIAL DIVISION
ACCRA – A.D. 2010

SUIT NO.

ALFRED AGBESI WOYOME ..... PLAINTIFF

VERSUS

1. ATTORNEY GENERAL
   Ministry of Justice
   Accra
2. MINISTRY OF YOUTH & SPORTS
   Accra. ..... DEFENDANTS

STATEMENT OF CLAIM

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1. The plaintiff is a financial engineer and a businessman.

2. The 1st and 2nd defendants are vital arms of government responsible for Justice and Youth and Sports issues respectively of the Republic of Ghana.

3. The plaintiff avers that after the Republic of Ghana won the bid for the rights to host and organize the 2nd MTN Africa Cup of Nation's a company named M-Powapak Limited engaged the services of PMP Consultancy Limited, a sports consultancy firm from the United Kingdom to provide the Local Organizing Committee (LOC) with a Financing Plan for the tournament.

4. Plaintiff avers that the total cost of the consultancy service of US$77,386.54 was borne by M-Powapak Limited in the year 2006 at the request of the LOC.

5. The plaintiff says that by the arrangement the Local Organizing Committee was to reimburse M-Powapak Limited the said sum of US$77,386.54 for pre-financing the said consultancy services.

6. The plaintiff says that the Local Organizing Committee however failed to pay M-Powapak the said US$77,386.54 as agreed.

7. The plaintiff says that as the originator of the CAN 2008 hosting programme he had to and he paid M-Powapak the cedi equivalent rate of the said US$77,386.54 on behalf of the Local Organizing Committee on the understanding that the Local Organizing Committee will reimburse him.

8. The plaintiff avers that the Local Organizing Committee refused to pay the said amount which became due and owing since April 2006 in spite of repeated demands till the 5th day of February 2010 when the 2nd defendant paid him an amount of Gh¢110,500.24 being the Ghana Cedi equivalent of the money plaintiff paid on behalf of the Local Organizing Committee.

9. The plaintiff avers that by the terms of the agreement upon which he pre-financed the said consultancy services he is entitled to interest on the said sum of Gh¢110,500.24 from April 2006 till date of final payment.

10. The plaintiff notes with regret the fact that in spite of the long delay in reimbursing him and despite several demands made on the 2nd defendant, they have refused to pay interest on the said Gh¢110,500.24

11. The plaintiff says that the defendants herein will not pay up interest on the Gh¢110,500.24 unless ordered by this Honourable Court to do so.

12. Wherefore the plaintiff has suffered damage and claims against the defendants as follows: -

    i. An order for the payment of interest on the sum of Gh¢110,500.24 at the current bank rate from April 2006 to the date of final payment.

    ii. General damages for inconvenience suffered by plaintiff as a result of the long delay in reimbursing him and the non-payment of interest thereon.

    iii. Costs including Counsel's fees and filing fees.

    iv. Any further or other orders as to this Honourable Court may appear just.

DATED AT ADEEKU, OBIRI & CO., ACCRA
THIS 24TH DAY OF FEBRUARY 2010

CHRISTOPH KOFI KOKA ESQ.
BARRISTER AT LAW
ADEEKU, OBIRI & CO.
LAWYERS FOR PLAINTIFF

THE REGISTRAR
HIGH COURT
COMMERCIAL DIVISION
ACCRA

AND TO THE DEFENDANTS HEREIN
(PLAINTIFF WILL DIRECT SERVICE)

EXHIBIT "MAA3"

Dr J. D. Umpleby B.Sc., DEA, MIEEE
Member of the Swiss Association of Translators, Terminologists and Interpreters

In the matter of
the certified extract from the Register of Commerce of the canton of Zug (Switzerland)
re: Austro Invest Management AG, Identification number CH-645.1.008.226-1, dated 04 October 2012

Filed on 30-3-2015
at 11:00 am/pm
Registrar
SUPREME COURT OF GHANA

ATTESTATION

I, Dr Jeffrey David Umpleby B.Sc. DEA, MIEEE of cp 56, CH-1239 Collex, Geneva, Switzerland, hereby declare that I am conversant with the German and the English languages and that I am the translator of the document attached and certify that to the best of my knowledge and belief the following is a true and correct translation of the Extract relating to Austro Invest Management AG.

Dated this 8th day of October 2012.

J.D. UMPLEBY
Consulting & Translations
Geneva, Switzerland
Tel. ++41 765 18 97 51

Office: 9A rue de Vermont, Geneva.
Mailing address: cp 56, CH-1239 Collex, Geneva, Switzerland.
☎++41 765189751
Email: umpleby@ieee.org

Certified Translation
J.D. UMFLEBY, Swiss Association of Translators (ASTI)

Internet full extract - Commercial register of canton Zug

Identification number	Legal status	Entry	Cancelled	Carried 149375 from:
CH-645.1.008.226-1	Limited or Corporation (Ltd)	23.10.2001	26.07.2011	on:

In	Ca	Business name
0	1	~~Cancelled: Nordwestag SA~~
1	2	~~Cancelled: United Trust AG~~
2		**Business name: Austro Invest Management AG**
2		(Austro Invest Management SA) (Austro Invest Management Ltd)

Ref	Legal seat
0	so far: Les Ponts-de-Martel
1	**Legal seat: Zug**

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares
0	1	~~250'000.00~~	~~250'000.00~~	~~250 vinkulierte Namenaktien zu CHF 1000.00~~
1		250'000.00	250'000.00	250 bearer shares of CHF 1000.00

In	Ca	Company address
1	2	~~c/o Trobag AG~~ ~~St. Antonsgasse 4~~ ~~6301 Zug~~
2	4	~~c/o lic.iur. Bruno Schelbert~~

Certified Translation
J.D.UMPLEBY, Swiss Association of Translators (ASTTI)

In	Ca	Company address
4	5	~~Untermüli 6~~ ~~6302 Zug~~ ~~c/o SchelPart AG~~ ~~Baarerstrasse 53~~ ~~6304 Zug~~

In	Ca	Participation capital (CHF)	Paid in (CHF)	Participation certificates

In	Ca	Purpose
1	1	~~Cancelled: Betrieb eines Reitcenters, Handel mit Pferden sowie allen dazugehörenden Ausrüstungen~~
1	2	~~Cancelled: Halten, Verwalten sowie Kauf und Verkauf von Beteiligungen an anderen Unternehmen; kann Immobilien erwerben, verwalten und veräussern sowie Patente, Lizenzen und andere Schutzrechte erwerben, verwalten und verwerten~~
2		Holding, managing as well as buying and selling participating interests, providing all services in the trust and tax advisory sector as well as advising investors: can conduct financing and business transactions, acquire, manage and dispose of patents, other property rights, licences and real estate as well as participating in other companies

In	Ca	Remarks
1		Additional modification of facts that are not subject to obligatory publication
2		Additional modification of facts that are not subject to obligatory publication
6		As no legitimate interest in maintaining the registration has been submitted within the stipulated period, the company has been officially cancelled in accordance with article 155 HRegV.

Re	Date of the acts
1	19.10.2001
2	20.02.2002

In	Ca	Qualified facts

Ref	Official publication

Certified Translation
J.D.UNFLEBY, Swiss Association of Translators (ASTTI)

Ref	Official publication
1	SHAB

In	Ca	Branch offices
In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
ZG	0		(Sitzverlegung)	19	19.04.1999	2531
ZG	1	9741	23.10.2001	209	29.10.2001	8454
ZG	2	2015	21.02.2002	40	27.02.2002	15 / 360084
ZG	3	7637	12.08.2002	157	16.08.2002	13 / 603610
ZG	4	12178	09.10.2006	199	13.10.2006	15 / 3591966
ZG	5	1168	27.01.2011	23	02.02.2011	22 / 6014494
ZG	6	10151	26.07.2011	146	29.07.2011	6277604

In	Mo	Ca	Personal Data	Function	Signature
1		1	~~Cancelled: Enderli, Werner Emil, von Zollikon, in Alicante (ES)~~	~~president of the board of directors~~	~~single signature~~
1		1	~~Cancelled: Enderli, Susi, von Zollikon, in Les Ponts-de-Martel~~	~~secretary~~	~~joint signature at two~~
1		1	~~Cancelled: Enderli, Andrea, von Zollikon, in Les Ponts-de-Martel~~	~~vicepresident of the board of directors~~	~~joint signature at two~~
1		1	~~Cancelled: Fiduciaire Orfigest SA, in Neuchâtel~~	~~auditor~~	
1		2	~~Cancelled: Cocca, Claudio, von Unterägeri, in Küsnacht ZH~~	~~member of the board of directors~~	~~single signature~~
1		5	~~Cancelled: WPnet Wirtschaftsprüfung~~	~~auditor~~	

Certified Translation
J.D. UMPLEBY, Swiss Association
of Translators (ASTTi)

In	Mo	Ca	Personal Data	Function	Signature
			~~AG, in Zug~~		
2		5	~~Cancelled: Schelbert, Bruno, von Steinen, in Baar~~	~~member of the board of directors~~	~~single signature~~
3			Smith, Raymond, British national, in Accra (GH)	director	single signature

Kanton Zug

HANDELSREGISTER DES KANTONS ZUG

Firmennummer	Rechtsnatur	Eintragung	Löschung	Übertrag 149375 von: auf:	
CH-645.1.008.226-1	Aktiengesellschaft	23.10.2001	26.07.2011		1

Alle Eintragungen

Firma erloschen

Ei	Lö	Firma	Ref	Sitz
0	1	~~Nordwestag SA~~	0	bisher: Les Ponts-de-Martel
1	2	~~United Trust AG~~	1	Zug
2		**Austro Invest Management AG**		
2		(Austro Invest Management SA) (Austro Invest Management Ltd)		

Ei	Lö	Aktienkapital (CHF)	Liberierung (CHF)	Aktien-Stückelung
0	1	~~250'000.00~~	~~250'000.00~~	~~250 vinkulierte Namenaktien zu CHF 1000.00~~
1		250'000.00	250'000.00	250 Inhaberaktien zu CHF 1000.00

Ei	Lö	Adresse der Firma
1	2	~~c/o Trobag AG~~ ~~St. Antonsgasse 4~~ ~~6301 Zug~~
2	4	~~c/o lic.iur. Bruno Schelbert~~ ~~Untermüli 6~~ ~~6302 Zug~~
4	5	~~c/o SchelPart AG~~ ~~Baarerstrasse 53~~ ~~6304 Zug~~

Ei	Lö	Zweck
1	1	~~Betrieb eines Reitcenters, Handel mit Pferden sowie allen dazugehörenden Ausrüstungen~~
1	2	~~Halten, Verwalten sowie Kauf und Verkauf von Beteiligungen an anderen Unternehmen; kann Immobilien erwerben, verwalten und veräussern sowie Patente, Lizenzen und andere Schutzrechte erwerben, verwalten und verwerten~~
2		Halten, Verwalten sowie Kauf und Verkauf von Beteiligungen, Erbringung sämtlicher Dienstleistungen im Treuhand- und Steuerberatungsbereich sowie Beratung von Investoren; kann Finanzierungs- und Handelsgeschäfte tätigen, Patente, andere Schutzrechte, Lizenzen und Immobilien erwerben, verwalten und veräussern sowie sich an anderen Unternehmungen beteiligen

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Ferner Aenderung nicht publikationspflichtiger Tatsachen	1	19.10.2001
2		Ferner Aenderung nicht publikationspflichtiger Tatsachen	2	20.02.2002
6		**Die Gesellschaft wird in Anwendung von Art. 155 HRegV von Amtes wegen gelöscht, nachdem kein begründetes Interesse an der Aufrechterhaltung der Eintragung innert angesetzter Frist geltend gemacht wurde.**		

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
			1	SHAB

Ei	Lö	Zweigniederlassung (en)	Ei	Lö	Zweigniederlassung (en)

Zei	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Zei	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
	0	(Sitzverlegung)		19	19.04.1999	2531	ZG	4	12178	09.10.2006	199	13.10.2006	15 / 3591966
ZG	1	9741	23.10.2001	209	29.10.2001	8454	ZG	5	1168	27.01.2011	23	02.02.2011	22 / 6014494
ZG	2	2015	21.02.2002	40	27.02.2002	15 / 360084	ZG	6	10151	26.07.2011	146	29.07.2011	6277604
ZG	3	7637	12.08.2002	157	16.08.2002	13 / 603610							

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
1		1	~~Enderli, Werner Emil, von Zollikon, in Alicante (ES)~~	~~Präsident des Verwaltungsrates~~	~~Einzelunterschrift~~
1		1	~~Enderli, Susi, von Zollikon, in Les Ponts de Martel~~	~~Sekretärin des Verwaltungsrates~~	~~Kollektivunterschrift zu zweien~~
1		1	~~Enderli, Andrea, von Zollikon, in Les Ponts de Martel~~	~~Vizepräsidentin des Verwaltungsrates~~	~~Kollektivunterschrift zu zweien~~
1		1	~~Fiduciaire Orfigest SA, in Neuchâtel~~	~~Revisionsstelle~~	

Zug, 03.10.2012 14:45

Fortsetzung auf der folgenden Seite

Kanton Zug

HANDELSREGISTER DES KANTONS ZUG

CH-645.1.008.226-1	Austro Invest Management AG	Zug	2

Alle Eintragungen

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
~~1~~		~~2~~	~~Cocca, Claudio, von Unterägeri, in Küsnacht ZH~~	~~Mitglied des Verwaltungsrates~~	~~Einzelunterschrift~~
1		5	~~WPnet Wirtschaftsprüfung AG, in Zug~~	~~Revisionsstelle~~	
2		5	~~Schelbert, Bruno, von Steinen, in Baar~~	~~Mitglied des Verwaltungsrates~~	~~Einzelunterschrift~~
3			Smith, Raymond, britischer Staatsangehöriger, in Accra (GH)	Direktor	Einzelunterschrift

Zug, 03.10.2012 14:45 HEB

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma aktuellen Eintragungen sowie allfällig gestrichene Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig aktuellen Eintragungen enthält.

BEGLAUBIGTER AUSZUG

Zug, 03. OKT. 2012

HANDELSREGISTERAMT ZUG

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zug

   Country: Swiss Confederation, Canton of Zug

   Diese öffentliche Urkunde / This public document

2. ist unterschrieben von Beatrice Hediger

   has been signed by Beatrice Hediger

3. in der Eigenschaft als Sekretärin

   acting in the capacity of Secretary

4. Sie ist versehen mit dem Stempel / Siegel des (der) bears the stamp / seal of

   Handelsregister des Kantons Zug
   Register of Commerce of the Canton of Zug

5. in / to 6301 Zug

6. Bestätigt am / Certified the .....04. Okt. 2012.....

7. Durch die Staatskanzlei des Kantons Zug
   By Chancery of State of the Canton of Zug

8. unter Nr. / under Nr. ....10802/12.....

9. Stempel / Siegel Stamp / Seal

10. Unterschrift / Signature

STAATSKANZLEI DES KANTONS ZUG

.....

.....

Rolf Iten

moneyhouse

Austro Invest Management AG

Monitor environment Austro Invest Management AG

Monitor person

Overview

Administrative board (5)

Management board (1)

Signatories (6)

Network

Contact

SOGC notifications

Commercial register extract

Information about the cadastral register new

Management board

When the company Austro Invest Management AG was deleted from commercial register, a full signing power directors

Current (1) Before

Name	Function	In the position (since)	Age (to date of birth)	News
Smith Raymond	director	8 years (15.08.2003 until 26.07.2011)		

Key

Display detailed information on the person

Display business card of the person

moneyhouse

Austro Invest Management AG

Monitor or equipment Austro Invest Management AG:

Status	[illegible]
Capital	[illegible]
Monitoring at an equipment	30.07.2011

Monitor person

Overview

Administrative board (5)

Management board (1)

Signatories (6)

Network

Contact

SOGC notifications

Commercial register extract

Information about the cadastral register new

Administrative board

Within the company Austro Invest Management AG was [illegible] members of the supervisory board any more

Current Before (5)

Name	Function	Term of office (from to)	Age (date of birth)	News
Cocco Claudio	member	3 months (29.10.2001 until 27.02.2002)	-	
Enderli Andrea	vice president	(29.10.2001 until 29.10.2001)		
Enderli Susi	secretary	(29.10.2001 until 29.10.2001)	Show birthday and age	
Enderli Werner Emil	president	(29.10.2001 until 29.10.2001)	-	
Schelbert Bruno	member	8 years (27.02.2002 until 02.02.2011)	-	

Key

Display detailed information on the person

Display business card of the person

moneyhouse

Austro Invest Management AG

Mandat environmental Austro Invest Management AG

Monitor person

Overview

Administrative board (5)

Management board (1)

Signatories (6)

Administrative board (5)

Management board (1)

Network

Contact

SOGC notifications

Commercial register extract

Information about the cadastral register now

Signatories

When the company Austro Invest Management AG was deleted in the commercial register the following people/positions authorised signatories

Current (1) Before (1)

Name	Signature	In this position (since)	Age (date of birth)	News
Smith Raymond	individual signature	5 years (18.08.2002 until 28.07.2011)		

Key

Display detailed information on the person

Display business card of the person

Kanton Zug

COMMERCIAL REGISTER OF CANTON ZUG

Identification number	Legal status	Entry	Cancelled	Carried 149375 from: on:	
CH-645.1.008.226-1	Limited or Corporation	23.10.2001	26.07.2011		1

All datas

Cancelled company

In	Ca	Business name
0	1	~~Nordwestag SA~~
1	2	~~United Trust AG~~
2		Austro Invest Management AG
2		(Austro Invest Management SA) (Austro Invest Management Ltd)

Ref	Legal seat
0	so far: Les Ponts-de-Martel
1	Zug

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares
0	1	~~250'000.00~~	~~250'000.00~~	~~250 vinkulierte Namenaktien zu CHF 1000.00~~
1		250'000.00	250'000.00	250 Inhaberaktien zu CHF 1000.00

In	Ca	Company address
1	2	~~c/o Treuag AG~~ ~~St. Antonsgasse 4~~ ~~6301 Zug~~
2	4	~~c/o lic.iur. Bruno Schelbert~~ ~~Untermüli 6~~ ~~6302 Zug~~
4	5	~~c/o SchelPart AG~~ ~~Baarerstrasse 53~~ ~~6304 Zug~~

In	Ca	Purpose
1	1	~~Betrieb eines Reitcenters, Handel mit Pferden sowie allen dazugehörenden Ausrüstungen~~
1	2	~~Halten, Verwalten sowie Kauf und Verkauf von Beteiligungen an anderen Unternehmen; kann Immobilien erwerben, verwalten und veräussern sowie Patente, Lizenzen und andere Schutzrechte erwerben, verwalten und verwerten~~
2		Halten, Verwalten sowie Kauf und Verkauf von Beteiligungen, Erbringung sämtlicher Dienstleistungen im Treuhand- und Steuerberatungsbereich sowie Beratung von Investoren; kann Finanzierungs- und Handelsgeschäfte tätigen, Patente, andere Schutzrechte, Lizenzen und Immobilien erwerben, verwalten und veräussern sowie sich an anderen Unternehmungen beteiligen

In	Ca	Remarks	Ref	Date of the acts
1		Ferner Aenderung nicht publikationspflichtiger Tatsachen	1	19.10.2001
2		Ferner Aenderung nicht publikationspflichtiger Tatsachen	2	20.02.2002
6		**Die Gesellschaft wird in Anwendung von Art. 155 HRegV von Amtes wegen gelöscht, nachdem kein begründetes Interesse an der Aufrechterhaltung der Eintragung innert angesetzter Frist geltend gemacht wurde.**		

In	Ca	Qualified facts

Ref	Official publication
1	SHAB

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
ZG	0	(Sitzverlegung)		19	19.04.1999	2531	ZG	4	12178	09.10.2006	199	13.10.2006	15 / 3591966
ZG	1	9741	23.10.2001	209	29.10.2001	8454	ZG	5	1168	27.01.2011	23	02.02.2011	22 / 6014494
ZG	2	2015	21.02.2002	40	27.02.2002	15 / 360084	ZG	6	10151	26.07.2011	146	29.07.2011	6277604
ZG	3	7637	12.08.2002	157	16.08.2002	13 / 603610							

In	Mo	Ca	Personal Data	Function	Signature
1		1	~~Enderli, Werner Emil, von Zollikon, in Alicante (ES)~~	~~president of the board of directors~~	~~single signature~~
1		1	~~Enderli, Susi, von Zollikon, in Les Ponts-de-Martel~~	~~secretary~~	~~joint signature at two~~
1		1	~~Enderli, Andrea, von Zollikon, in Les Ponts-de-Martel~~	~~vicepresident of the board of directors~~	~~joint signature at two~~
1		1	~~Fiduciaire Orfigest SA, in Neuchâtel~~	~~auditor~~	
1		2	~~Cocca, Claudio, von Unterägeri, in Küsnacht ZH~~	~~member of the board of directors~~	~~single signature~~

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Kanton Zug

COMMERCIAL REGISTER OF CANTON ZUG

CH-645.1.008.226-1	Austro Invest Management AG	Zug	2

All datas

In	Mo	Ca	Personal Data	Function	Signature
1		5	~~WPnet Wirtschaftsprüfung AG, in Zug~~	~~auditor~~	
2		5	~~Schelbert, Bruno, von Steinen, in Baar~~	~~member of the board of directors~~	~~single signature~~
3		1	Smith, Raymond, britischer Staatsangehöriger, in Accra (GH)	director	single signature

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The information above is given with not commitment and is in no way legally binding. Only the company record (extract) issued and certified by the commercial Registery Office of Zoug and the text published in the Swiss Commercial Gazette are binding.

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