

PRICE LIST FOR OUR CLIENTS

(Effective from May 15, 2008. All prices are in €*)

PRICE FOR REGISTRATION AND ANNUAL MAINTENANCE OF FOREIGN COMPANIES

Jurisdiction	Company type	Basic Registration Fee**	Apostillization of incorporation documents set	Provision of a Registered Office address and Registered agent services	Annual government fee/tax
British Virgin Islands	BC (Business Company)	460	235	1,000	235
Seychelles	IBC	515	235	835	65
Island of Nevis	IBC	460	235	1,000	145
Hong Kong	Private Limited	930	270	900	265
Bahamas	IBC	485	235	1,000	235
Panama	Corporation	365	235	1,000	200
Commonwealth of Dominica	IBC	630	235	835	100
Gibraltar	Non Resident	725	350	1,375	80
England	Private Limited, LLP	705	350	1,375	45+tax
Cyprus	Private Limited	1,305	350	1,375	10% tax
Ireland	Private Limited	3415	315	1250	50+tax
USA, Delaware	Corporation	225	140	400	40+tax
USA, Delaware	LLC	240	140	400	135+tax
USA, South Dakota	Corporation	695	140	400	20+tax
USA, South Dakota	LLC	695	140	400	35+tax
USA, Wyoming	Corporation, LLC	195	140	400	35+tax

For the listed jurisdictions standard registration of companies with names given by clients vary from 10 to 20 business days depending on the country.

Under an individual order registration in other jurisdictions is also possible (Luxembourg, Liechtenstein, Switzerland, the United Arab Emirates, etc.)

** The basic registration fee includes:

1. Preparation of company's incorporation documents providing for the widest range of activities (within the scopes of the current laws) with maximum size of authorized share capital at minimum registration fees (unless otherwise agreed with the client).
2. Submission of all required documents to the registration authorities, payment of all necessary registration fees and duties.
3. Provision to the client of the basic set of the company's documents (varies depending on the laws of each jurisdiction), which, as a rule, includes:
 - Certificate of incorporation of the company;
 - Bylaws/ Memorandum and Articles of Association of the Company;
 - Appointment of the first directors of the company;
 - Assignment of subscribers right/shares in the company;
 - Minutes of the first meeting of shareholders and/or directors;
 - Set of share certificates;
 - Corporate Seal;
 - Corporate documents Binder

For the purpose of use on the territory of other countries companies' documents, if a client chooses, can be Apostilled pursuant to the so called Hague Convention on Apostille (Convention abolishing the requirement of legalization for foreign official documents, signed in Hague on October 5, 1961) or can be Legalized at a Consulate of the country of interest.

READY-MADE ("SHELF") COMPANIES

At our firm there are always 150-200 companies incorporated in different offshore and onshore jurisdictions available and ready for immediate sale. Term of processing – less than one hour.

* DS Express, Inc. reserves the right to revise any prices at its sole discretion.

A price of a certain company depends on the following factors:

- peculiarities of the laws of specific jurisdiction
- specifics of business forms of the structure
- set of secretarial services
- period of company's existence
- specifics of name and authorized activities
- use of professional directors and shareholders services



LEGAL SUPPORT OF THE COMPANIES

Annual legal support of a company (provision of a Registered Office address and Registered Agent's services) includes:

- Provision of a Licensed Registered Agent (or Secretary) and a Registered address (Registered Office) to the company in compliance with the requirements of the laws;
- Keeping and updating the Registers of shareholders and directors of the company (where required by laws)
- Forwarding to Moscow of official correspondence received at the Registered address of the company
- Fulfillment of annual fees/license taxes) payments formalities
- Performance of formalities relating to maintaining tax-free status of the company (where necessary)
- Provision of an auditor in the country of registration, if necessary, and consulting on general rules of accounts/financial statements submission (auditor's services to be paid separately)

ADDITIONAL SERVICES ON LEGAL AND TAX SUPPORT OF FOREIGN COMPANIES

Documents legalization (through a Consulate or Apostillization)	100-495
Notary certification of the corporate documents copies	65-140
Nominee Director / Secretary (for one year)	300-450
Nominee Shareholder (for one year)	435-950
Notarized Power of attorney (general or special)	165
Apostilled Power of attorney (general or special)	165-325
Preparation of special minutes and resolutions	from 50
Certificate of Good Standing / Extract from the Trade register	165-350
Certificate of Incumbency	155-250
Registration with Tax authorities	from 120
Tax certificate/ Tax Residence certificate	120-400
Audit, preparation of financial/tax statements for foreign companies	from 450
Change of a company name	from 200
Increase or decrease of share capital of a company	from 100
Change of a director and/or secretary of a company	50-150
Transfer of shares/rights of members and beneficial owner of a company	50-150
Amendments to the Bylaws/ Memorandum and Articles of Association of a company	from 400
Restoration of dissolved companies	from 400
Liquidation of a company	from 465
Redomiciliation (transfer of a company from one jurisdiction to another), where possible	from 600
Status search for an alien company (acquired from another incorporator)	free of charge or upon agreement
Expert examination of completeness and authenticity of documents of an alien company	free of charge or upon agreement
Transfer of an alien company (acquired from another incorporator) under our administration	free of charge
Basic consultation	free of charge
Creation and evaluation of complicated tax planning schemes with the participation of a lawyer and/or auditor	upon agreement
Preparation of a Legal Opinion by a certified foreign attorney from the country of registration of a company	from 1,000
Secretarial services including mail box, business address, telephone, fax	from 150
Courier delivery of	30-75
Various types of seals	from 30
Notarized translation of a standard set of incorporation documents of companies (from English into Russian) - depending on jurisdiction	140 - 350
Non-standard translation (from English into Russian, and vice versa) per one page	23-30
Notary certification of additional copies of translation, per one page	1.80
Notary certification of copies of translation, per set	135
Translation from English into Ukrainian, and vice versa	upon agreement
Russian companies registration	upon agreement
Securities registration in the Russian Federation	upon agreement
Accreditation of foreign companies Representative Offices and Branch Offices at the State Registration Chamber of the Russian Federation	upon agreement

ACCOUNTS AT FOREIGN BANKS

Traditionally we offer to our clients assistance in the opening of corporate accounts at first class European banks, with which we have many years experience of positive cooperation. Offered banks are located in Switzerland, Austria, Luxembourg, Germany, Denmark, Latvia, Lithuania, Cyprus. Price of account opening: from € 350 to 700 depending on the bank.

WEALTH MANAGEMENT

Exclusive service for our prosperous clients - "Financial Advisor for Family Capital".

We are ready to develop specially for you a personal Program for Your Wealth Management, aimed at the solving of such issues as:

- Your investment portfolio management
- Your assets protection
- Your pension savings
- Your children education
- Inheritance, etc.

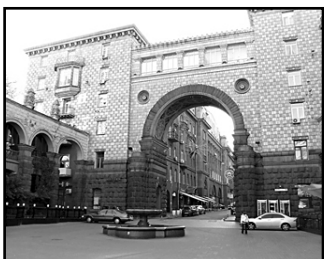
Our specialists will be glad to advise you on this matter at no cost.

OUR OFFICES



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