

Date and Number of Document: 03/01/2018-3246

(PERPA)

457797 - 2017

**Turkish Republic
Istanbul Trade Registry Office**

Number of Registry : 816402
Old Trade Name : TOLL GLOBAL FORWARDING TURKEY NAKLİYAT ANONİM
ŞİRKETİ
New Trade Name : TOLL GLOBAL FORWARDING TURKEY NAKLİYAT ANONİM
ŞİRKETİ INTO LIQUIDATION
Address : İSTANBUL KÜÇÜKÇEKMECE HALKALI CAPITAL TOWER BASIN
EKSPRES YOLU NO. 9 KAT. 8

It is hereby announced that, the registration and announcement of the general assembly resolution certified by the 48th Notary Public of Beyoğlu on 29.12.2017 with the document number 131430 in relation to the Company, the address, number of registry and trade name written above have been requested, and in accordance with the provisions of the Turkish Commercial Code No. 6102 and the documents provided to our Office, the registration has been made on 3.1.2018.

This announcement letter has been issued to be presented to those concerned within the time period until its copy is announced in the Turkish Trade Registry Gazette.

HAS BEEN ELECTRONICALLY
SIGNED

**MEHMET BAKACAK
İSTANBUL TRADE REGISTRY
ASSISTANT DIRECTOR**

The original document has been signed electronically.

RIDVAN GİRGİN

[signature]

PS: Invitation to the creditors shall be presented for announcement (3 announcements).

BERNA SEZER ÇORAPÇIĞIL

This document has been signed electronically in accordance with the Electronical Signature Law No. 5070.

Document certification can be made from the address <http://dogrula.ito.org.tr/enVision-Sorgula/BelgeDogrulama.aspx?V=BEA9BC05Y>