

Resolution Advisers UAB

29th July 2008

Mr. Andrius Vitkus

Business Center 2000
Jogailos g. 4
01116 Vilnius
Lithuania

LETTER OF REFERENCE

Dear Sirs,

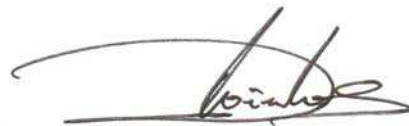
This letter of reference is designated in order to qualify *Re&Solution international property advisers* as a preferred advisor for letting shopping centers developed by AKROPOLIS, UAB.

Our unique shopping centre concept after great success in Vilnius encouraged us to expand the schemes in major Lithuanian cities (Kaunas, Klaipeda, Siauliai). As of today we own and manage app. 212'000 sq.m of leasable retail space in Lithuania.

Re&Solution has advised AKROPOLIS in letting of 946 sq.m *Lindex* store in Vilnius. We are satisfied with *Re&Solution* assistance in letting 1,040 sq.m *New Yorker* store in Kaunas and another 983 sq.m *New Yorker* store in Klaipėda as well as with great support in establishing 524 sq.m of *KFC/Pizza HUT* restaurant in Kaunas the first one in Lithuania.

Professional approach and effective performance have created excellent platform for further co-operation between *Re&solution* and AKROPOLIS in future projects to implement.

Sincerely,



Domas Kačinskas

Board member, Head of shopping centers management department

