



HEWLETT- PACKARD INTERNATIONAL TRADE B.V.,  
AMSTELVEEN

Financial Statements for the year ended October 31, 2011

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Julian Xh. Zhelegu*



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HEWLETT-PACKARD INTERNATIONAL TRADE B.V.,  
AMSTERDAM

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Total number of pages in this report:	18

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*W. de Boer*



*2004/01/20*

*2004*



Hewlett-Packard International Trade B.V.  
AMSTERDAM

**Management Board Report**

The Management Board Report is available at the Office Address.

April 27, 2012.

Dao-Lai, Thi Kim Phuong

Rastbichler, Herbert Josef

Leterier, Sergio Erik

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HEWLETT-PACKARD INTERNATIONAL TRADE B.V.,  
AMSTERDAM

FINANCIAL STATEMENTS

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Balance Sheet

October 31, 2011

After appropriation of net result

Assets

	Notes	2011		2010	
		USD'000	USD'000	USD'000	USD'000
<b>Fixed assets</b>					
Tangible fixed assets	3	3,500		1,606	
Total fixed assets			3,500		1,606
<b>Current assets</b>					
Inventories		1,655		1,024	
Trade receivables		33,436		29,917	
Unbilled receivables		7,947		3,508	
Deferred direct contract cost		5,603		3,170	
Due from affiliated companies		14,504		1,718	
Taxes receivables		1,634		1,345	
Other current assets and prepaid expenses	4	8,041		3,303	
Cash and cash equivalents	5	25,585		19,777	
Total current assets			98,405		63,762
<b>Total assets</b>			<u>101,905</u>		<u>65,368</u>

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Shareholder's equity and liabilities

	Notes	2011		2010	
		USD'000	USD'000	USD'000	USD'000
<b>Shareholder's equity</b>					
Share capital		24		26	
Translation reserve		(3)		(5)	
Retained earnings		(3,844)		11,735	
<b>Total shareholder's equity</b>	6		(3,823)		11,756
<b>Non -Current liabilities</b>					
Deferred income – Long term		621		882	
Employee termination benefits		6,000		4,484	
<b>Total non - current liabilities</b>			6,621		5,366
<b>Current liabilities</b>					
Accounts payable		5,949		3,747	
Due to affiliated companies		24,497		6,349	
Loan from affiliated companies		20,086		8,599	
Taxes payable		2,965		2,569	
Deferred income – Short term		21,695		17,357	
Accrued liabilities and other payables	7	17,263		9,625	
Provisions	8	6,652		0	
<b>Total current liabilities</b>			99,107		48,246
<b>Total shareholder's equity and liabilities</b>			101,905		65,368

The accompanying notes form an integral part of these annual accounts.



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**PROFIT AND LOSS ACCOUNT**  
 Year ended October 31, 2011

	Notes	2011		2010	
		USD'000	USD'000	USD'000	USD'000
Net turnover	11	105,234		91,783	
Cost of sales		69,883		55,970	
<b>Gross profit</b>			35,351		35,813
Selling expenses		26,731		21,127	
General and administrative expenses	12	13,319		8,521	
<b>Total expenses</b>			40,050		29,648
<b>Operating (expense)/ income</b>			(4,699)		6,165
Financial expense, net	13		(2,077)		1,671
<b>(Loss)/Profit on ordinary activities</b>					
<b>Before taxation</b>			(6,776)		4,494
Tax on profit on ordinary activities	14		(2,151)		3,064
Prior Year Tax Expenses	8		(6,652)		
<b>(Net Loss) /Net profit/</b>			(15,579)		1,430

*The accompanying notes form an integral part of these annual accounts.*

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**NOTES TO THE FINANCIAL STATEMENTS**  
**October 31, 2011**



**1. General**

Hewlett-Packard International Trade B.V., Startbaan 16, 1187 XR, Amstelveen (the "Company") was incorporated on 24 December 1998 and is a wholly owned subsidiary of Hewlett-Packard The Hague B.V., the Netherlands. The ultimate parent company is Hewlett-Packard Company, Palo Alto, California, USA. The Company is a provider of computing, printing and imaging solutions and services for primarily large multinational enterprises and governments in Eastern Europe, the Middle East and Africa.

**Declaration of Joint and Several Liabilities**

Hewlett-Packard The Hague B.V. declares, in accordance with article 403 paragraph 1 sub 4 Book 2 of the Dutch Civil Code, that it is jointly and severally liable for the debts, resulting from any legal act of the Company. The financial statements of the Company are included in the consolidated financial statements of Hewlett-Packard The Hague B.V., which have been filed at the Chamber of Commerce in Amsterdam.

**Declaration of Approval**

Hewlett-Packard The Hague B.V. declares, in accordance with article 403 paragraph 1 sub b Book 2 of the Dutch Civil Code, to consent in the deviation from the regulations of title 9 of Book 2 of the Dutch Civil Code.

**2. Summary of significant accounting policies**

**General**

The financial statements have been prepared under the historical cost convention and in accordance with Part 9 of Book 2 of the Dutch Civil Code and accounting principles generally accepted in The Netherlands. The accounting principles have been applied consistently throughout the year and the preceding year.

**Translation of foreign currencies**

The company uses the US Dollar as its functional currency. Assets and liabilities denominated in foreign currencies are translated. Foreign currency assets and liabilities are translated into US Dollars at end-of-period exchange rates except for non-monetary assets and liabilities such as inventories, fixed assets and deferred income, which are translated at historical exchange rates. Net turnover and expenses are translated at average exchange rates in effect during each period, except for those expenses related to non-monetary balance sheet amounts, which are translated at historical exchange rates. Gains or losses from foreign currency translation are included in the profit and loss account.

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In accordance with Article 362 sub 7 of Book 2 of the Dutch Civil Code all amounts in the notes to the financial statements are expressed in US Dollars, unless stated otherwise.

### Offsetting

Assets and liabilities are only offset in the financial statements if and to the extent that:

- an enforceable legal right exists to offset the assets and liabilities and settle them simultaneously; and
- the positive intention is to settle the assets and liabilities on a net basis or simultaneously.

### Tangible fixed assets

Tangible fixed assets in use by the company are carried at the cost of acquisition net of accumulated depreciation and accumulated impairment losses. Depreciation is provided using the straight-line method over the estimated useful lives of the assets, as follows: office furniture, office improvements and equipment - 2 to 5 years.

### Inventories

Inventories are stated at the lower of cost (Weighted average method) and net realizable value and consist primarily of spare parts.

### Trade receivables

Trade receivables are stated net of a provision for doubtful debts.

### Other current assets and prepaid expenses

Included in other current assets and prepaid expenses are prepaid rental expenditures and employee allowances.

### Taxation

Deferred taxation is provided, using the liability method, for all timing differences between tax and financial reporting, primarily regarding depreciation. Deferred tax assets arising from tax loss carry forwards are only recognized if recovery is reasonably certain.

Starting November 1, 2004 the Company formed a fiscal unity with its parent company and other related parties within the Hewlett-Packard The Hague group of companies.

### Employee termination benefits

Provision is made for amounts payable under the Saudi Arabian labour law applicable to employees' accumulated periods of service at the balance sheet date.

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**Deferred income**

Deferred income relates to fixed price support/maintenance contracts and consulting contracts where revenue is not yet recognized.

**Other assets and liabilities**

All other assets and liabilities are stated at the amounts at which they were acquired or incurred.

**Income and expense**

Revenue is recognized when persuasive evidence of a sales arrangement exists, delivery occurred or services are rendered, the sales price is fixed or determinable and collectability is reasonably assured.

Revenue from product sales is generally recognized when title and risk of loss transfer to the customer, generally at the time the product is delivered to the customer, with provisions established for estimated product returns. Service revenue is recognized over the contractual period or as services are rendered and accepted by the customer.

Other income, costs and expenses are allocated to the year to which they relate. Losses are accounted for in the year in which they are identified.

**Cash flow statement**

In accordance with the Guidelines for Annual Reporting in the Netherlands, the Company is exempted from including a cash flow statement in its financial statements. The Company's cash flow information is included in the cash flow statement presented in the consolidated financial statements of the ultimate parent company Hewlett-Packard Company, Palo Alto, USA, for the year ended October 31, 2011, filed at the Chamber of Commerce in Amsterdam.

**3. Tangible fixed assets**

	2011	2010
	USD'000	USD'000
Office furniture	518	277
Machinery and equipment	2,982	1,329
	<u>3,500</u>	<u>1,606</u>

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The movements during the year are as follows:

	Office Furniture	Machinery and Equipment	Total
	USD '000	USD '000	USD '000
Net book value at November 1, 2010	374	1,232	1,606
Additions	482	3,582	4,064
Disposals	(155)	(1,200)	(1,255)
Depreciation	(211)	(704)	(915)
Net book value at October 31, 2011	590	2,910	3,500
Accumulated depreciation at October 31, 2011	590	1,826	2,416

**4. Other current assets and prepaid expenses**

	2011	2010
	USD '000	USD '000
Prepaid expenses	6,515	2,070
Prepaid taxes	861	1,094
Advances paid	18	32
Other current assets	647	107
	8,041	3,303

Increase in Prepaid Expenses in Financial Year 2011 was due to payments made as a part of the Africa Expansion Plan of the Company.

**5. Cash and cash equivalents**

	2011	2010
	USD '000	USD '000
Cash in hand	18	16
Cash at bank	25,567	19,761
	25,585	19,777

All bank balances and cash in hand are at free disposal of the Company.

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## 6. Shareholder's equity

	Share capital	Translation reserve	Retained earnings	Total
	USD'000	USD'000	USD'000	USD'000
Balance at November 1, 2010	26	(5)	11,735	11,756
Translation gain/ (loss)	(2)	2	-	-
Net profit for the year	-	-	(15,579)	(15,579)
Balance at October 31, 2011	24	(3)	(3,844)	(3,823)

Shares issued were fully paid in cash. The issued share capital at October 31, 2011 comprised 40 shares of € 453.78 each, all of which are fully paid.

## 7. Accrued liabilities and other payables

	2011	2010
	USD'000	USD'000
Accrued expenses	14,238	7,009
Accrued employee compensation	2,944	2,464
Social security and other contributions	81	152
	17,263	9,625

Increase in accrued expenses in Financial Year 2011 as compared to Financial Year 2010 was contributed by the Saudi Arabian branch of the Company.

## 8. Provisions

	2011	2010
	USD'000	USD'000
Provisions	6,652	-

The provisions created in Financial Year 2011 includes the tax amount claimed by the Saudi Arabia tax authorities as an additional tax on completion of the assessment from the Financial Year 2001 to the Financial Year 2009. The impact of the claim for the financial years 2010 and 2011 cannot be reliably predicted, on the basis of information currently available, the Company does not expect their outcome to adversely affect the financial position to any material degree.

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## 9. Commitments and contingent liabilities

There are no commitments for capital expenditure at October 31, 2011. The Company has provided (bank) guarantees as security up to an amount of USD 427K (2010: USD 5,266K) at October 31, 2011.

## 10. Risk Management

### Credit risks

The Company has no significant credit risks, other than those which have already been provided for, nor any concentrations of credit with a single customer or in an industry or geographical region which carries an unusually high credit risk.

### Interest risks

The Company bears no significant interest risk.

### Fair values

In view of their short-term nature, the fair values of financial assets and liabilities included in debtors and current liabilities approximate their carrying amounts.

## 11. Net turnover

The geographical composition of net turnover was:

	2011	2010
	USD'000	USD'000
Middle East	76,555	62,892
Eastern Europe	20,883	20,671
Africa	7,796	8,220
	<u>105,234</u>	<u>91,783</u>

Increase in Middle East Revenues in Financial Year 2011 compared to Financial Year 2010 is mainly caused by increased sales in the Saudi Arabia Branch of the Company.

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**12. General and administrative expenses**

	2011	2010
	USD'000	USD'000
Depreciation of tangible fixed assets	915	288
Other general and administrative expenses	12,404	8,233
	<u>13,319</u>	<u>8,521</u>

Other General and Administrative Expenses of the Company increased in Financial Year 2011 as compared to Financial Year 2010 mainly because of the increase in the number of employees in Saudi Branch.

**Review fees and all other fees**

The following table shows the fees accrued with respect to the services provided by Ernst & Young Accountants LLP, the Netherlands, for the financial years 2011 and 2010.

	2011	2010
	USD'000	USD'000
Review fees	17	17
	<u>17</u>	<u>17</u>

**13. Financial expense, net**

	2011	2010
	USD'000	USD'000
Interest expense and other financial expense	2,884	2,901
Interest income and other financial income	(807)	(1,230)
	<u>2,077</u>	<u>1,671</u>

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**14. Tax on profit on ordinary activities**

	2011	2010
	USD'000	USD'000
Taxes payable within one year	2,151	3,064
	(2,151)	3,064
	2011	2010
Effective tax rate	(32) %	68%

The Company operates its business activities in several tax jurisdictions. The nominal tax percentages range from 0% to 35% dependent on the tax jurisdiction.

The effective tax rate is impacted by profits recognized for tax purposes and non-deductible expenses.

In certain tax jurisdictions tax losses exist which have not been recognized, since their utilization within the related carry forward period is not assured beyond reasonable doubt. Deviations between the effective income tax rate and the statutory income tax rate relate to differences in tax rates in different tax jurisdictions and valuation allowances on deferred tax assets. Furthermore taxable profits are realized in certain tax jurisdictions with a nominal rate between 0% and 35% while certain tax losses are recognized in a tax jurisdiction with a nominal rate of 0%.

**15. Related party transactions**

The Company purchases substantially all goods and services (included in cost of sales) from related parties within the Hewlett-Packard group.

The Company has a cash pool agreement with a related Hewlett-Packard company. The Company receives or pays interest depending on the position taken in the cash pool.

The Company's policy is that transactions with related parties are entered into on terms no less favourable than would exist if these transactions were entered into with unrelated third parties on an arm's length basis.

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**16. Employee information**

	2011	2010
	USD'000	USD'000
Wages and salaries	37,260	32,407
Social security costs	3,455	2,582
	<u>40,715</u>	<u>34,989</u>

The total number of employees employed by the Company is 423 (2010: 337). There was an increase of 44 employees in the Saudi Arabian Branch of the Company in the Financial Year 2011.

**17. Remuneration of the Managing Directors**

In 2011 and 2010 no remuneration was paid to the Managing Directors.

**Management Board**

April 27, 2012.

Dao-Lai, Thi Kim Phuong      Rastbichler, Herbert Josef      Leterier, Sergio Erik

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## Other Information

### Appropriation of Net Result

According to Article 15 of the Company's articles of association, the annual meeting of shareholders determines the appropriation of the Company's net result for the year.

The Managing Directors propose that the 2011 net result be added to retained earnings. This proposal has been included in the financial statements.

### Branch Offices

Trade name	Place, Country
• Hewlett Packard International Trade	Almaty, Kazakhstan
• Hewlett Packard International Trade	Riyadh, Saudi Arabia
• Hewlett Packard International Trade	Kiev, Ukraine
• Hewlett Packard International Trade	Skopje, Republic of Macedonia
• Hewlett Packard International Trade	Beirut, Lebanon
• Hewlett Packard International Trade	Baku, Azerbaijan
• Hewlett Packard International Trade	Tirana, Albania
• Hewlett Packard International Trade	Pieta, Malta
• Hewlett Packard International Trade	Muscat, Oman
• Hewlett Packard International Trade	Niarella Bamako, Mali
• Hewlett Packard International Trade	Abidjan, Ivory Coast
• Hewlett Packard International Trade	Antanariivo, Madagascar
• Hewlett Packard International Trade	Ouagadougou, Burkina Faso
• Hewlett Packard International Trade	Tripoli, Libya (CF)
• Hewlett Packard International Trade	Tripoli, Libya (CTS)

### Subsequent Events

The Company plans to close the following branches in Financial Year 2012:

• Hewlett Packard International Trade	Niarella Bamako, Mali
• Hewlett Packard International Trade	Abidjan, Ivory Coast
• Hewlett Packard International Trade	Ouagadougou, Burkina Faso
• Hewlett Packard International Trade	Kiev, Ukraine
• Hewlett Packard International Trade	Almaty, Kazakhstan

For the Ukraine and Kazakhstan branches separate legal entities has been set up and the activities are transferred to these entities. The new entities are not part of the Company. For the Mali,

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Ivory Coast and Burkina Faso branches the Company plans to set up separate legal entities in Financial Year 2012 and transfer the activities from the branches to the new entities. The new entities will not be part of the Company.

The expectation is that this will not materially impact the Company's financial position as of October 31, 2011.

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HEWLET - PACKARD INTERNATIONAL TRADE B.V. - AMSTELVEEN



## PASQYRAT FINANCIARE

Hewlett-Packard International Trade B.V, AMSTELVEEN

PASQYRA E GJENDJES FINANCIARE  
31 Tetor 2011

Pas ndarjes se fitimit neto

AKTIVET

Shenime	2011		2010	
	USD'000	USD'000	USD'000	USD'000
<b>Aktivitet afatgjata</b>				
Aktivitet Afatgjata Materiale	3	3,500	1,606	
Totali i aktiveve afatgjata		3,500	1,606	1,606
<b>Aktive afatshkurtra</b>				
Inventari		1,655	1,024	
Llogari te arketueshme		33,436	29,917	
Te drejta te pafaturuara		7,947	3,508	
Shpenzime te shtyra te kontratave direkte		5,603	3,170	
Te drejta nga kompani te lidhura		14,504	1,718	
Taksa dhe tatime te arketueshme		1,634	1,345	
Aktive te tjera afatshkurtra dhe shpenzime te parapaguara	4	8,041	3,303	
Mjete monetare	5	25,585	19,777	
Totali aktiveve afatshkurtra		98,405	63,792	
<b>TOTALI AKTIVEVE</b>		<b>101,905</b>	<b>65,368</b>	



Hewlett-Packard International Trade B.V, AMSTELVEEN



Shenime	2011		2010	
	USD'000	USD'000	USD'000	USD'000
<b>PASIVET DHE KAPITALI</b>				
<b>Kapitali aksionar</b>				
Kapitali themeltar			26	
Rezerva rivleresimi	24		(5)	
Fitimet e pashperndara	(3,844)		11,735	
<b>Totali kapitalit aksionar</b>	<b>6</b>	<b>(3,823)</b>		<b>11,756</b>
<b>Detyrime afatgjata</b>				
Te ardhura te shtyra afatgjata			882	
Perfitimet e punonjesve	621		4,484	
<b>Totali i detyrimeve afatgjata</b>		<b>6,621</b>		<b>5,366</b>
<b>Detyrimet afatshkurtra</b>				
Te pagueshme ndaj furnitoreve	5,949		3,747	
Detyrime ndaj kompanive te lidhura	24,497		6,349	
Hua nga kompanite e lidhura	20,086		8,599	
Detyrime per taksa dhe tatimeve	2,965		2,569	
Te ardhura te shtyra afatshkurtra	21,695		17,357	
Detyrime te perlogaritura dhe te tjera te pagueshme	7	17,263	9,625	
Provizione	8	6,652	-	
<b>Totali i detyrimeve afatshkurtra</b>		<b>99,107</b>		<b>48,246</b>
<b>TOTALI PASIVEVE DHE KAPITALIT</b>		<b>101,905</b>		<b>65,368</b>

Shenimet jane pjese perberese e ketyre pasqyrave

Hewlett-Packard International Trade B.V., AMSTELVEEN

PASQYRA E TE ARDHURAVE DHE SHPENZIMEVE

Per vitin financiar qe perfundon me 31 Tetor 2011



Shenime	2011		2010	
	USD'000	USD'000	USD'000	USD'000
Shitjet neto	11	91,783		917,836
Kosto e shitjeve		55,970		55,970
<b>Fitimi bruto</b>			35,351	35,813
Shpenzime e shitjes		26,731		21,127
Shpenzime te pergjithshme dhe administrative	12	13,319		8,521
<b>Totali i shpenzimeve</b>			40,050	29,648
<b>Te ardhura / (shpenzime) operative</b>			(4,699)	(6,165)
Shpenzime financiare, neto	13		(2,077)	(1,671)
<b>Fitimi / (Humbja) nga aktiviteti normal para tatimit</b>			(6,776)	(4,494)
Tatim fitimi nga aktivitetet normale	14		(2,151)	3,064
Tatim fitimi i vitit te kaluar	8		(6,652)	
<b>Fitimi /Humbja neto</b>			<b>(15,579)</b>	<b>1,430</b>

Shenimet jane pjese perberese e ketyre pasqyrave



## SHAREHOLDER'S RESOLUTION

### THE UNDERSIGNED:

**Hewlett-Packard The Hague B.V.**, a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*) incorporated under the laws of the Netherlands, having its official seat in Amstelveen, the Netherlands and its registered office address at Startbaan 16, 1187 XR Amstelveen, the Netherlands and registered with the trade register of the Chamber of Commerce for Amsterdam under number 09116625 (the *Shareholder*).

### CONSIDERING:

- The Shareholder is the holder of the entire issued and outstanding share capital of **Hewlett-Packard International Trade B.V.**, a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*) incorporated under the laws of the Netherlands, having its official seat in Amstelveen, the Netherlands and its registered office address at Startbaan 16, 1187 XR Amstelveen, the Netherlands and registered with the trade register of the Chamber of Commerce for Amsterdam under number 34108665 (the *Company*).
- The Shareholder wishes to adopt the annual accounts of the Company over the financial year which commenced on November 1, 2010 and ended on October 31, 2011 (the *Annual Accounts 2011*) in accordance with Article 20 of the Company's articles of association and to grant discharge to the managing directors for their management insofar as this management appears from these annual accounts.
- No depository receipts of shares in the share capital of the Company have been issued with the co-operation of the Company.
- No shares in the share capital of the Company have been pledged nor encumbered with a right of usufruct.
- The members of the management board of the Company have had the opportunity to advise on the resolutions contemplated hereby, as referred to in Section 2:227 of the Dutch Civil Code.

### HEREWITH RESOLVES, IN ACCORDANCE WITH ARTICLE 25 OF THE COMPANY'S ARTICLES OF ASSOCIATION:

to adopt the Annual Accounts 2011 and to grant discharge to the managing directors for their management insofar as this management appears from these annual accounts.

A copy of this resolution will be sent to the management board of the Company for inclusion in the Company's registers.

  
\_\_\_\_\_  
**Hewlett-Packard The Hague B.V.**

By: B. van der Goorbergh

Title: managing director

Date: 26/11, 2012



Vendimi i ortakut/HP International Trade B.V.  
Miratimi i Llogaritve Vjetore per vitin 2011

## VENDIMI I ORTAKUT

### TE NENSHKRUARIT:

**Hewlett-Packard The Hague B.V.**, nje shoqeri me pergjegjesi te kufizuar (bestolen vennootschap met beferkte aansprakelijkheid) themeluar sipas ligjeve te Hollandes, me seli ne Amstelveen, Hollande dhe adrese ne Startbaan 16, 1187 XR Amstelveen, Hollande dhe numer regjistrimi sipas Dhomes se Tregtise per Amsterdamin 09116625 (**Ortaku**)


### DUKE PASUR PARASYSH SE:

- Ortaku eshte mbajtesi i te gjithe kapitalit aksionar te zoteruar dhe te papaguar te **Hewlett-Packard The Hague B.V.**, nje shoqeri me pergjegjesi te kufizuar (bestolen vennootschap met beferkte aansprakelijkheid) te themeluar sipas ligjeve te Hollandes, me seli ne Amstelveen, Hollande dhe adrese ne Startbaan 16, 1187 XR Amstelveen, Hollande dhe regjistruar me numer regjistrimi sipas Dhomes se Tregtise per Amsterdamin 34108665 (**Shoqeria**).
- Ortaku kerkon te miratoje llogarite financiare vjetore te Shoqerise per vitin financiar qe fillon me 1 Nentor 2010 dhe qe perfundon me 31 Tetor 2011 (Llogarite Vjetore 2011) ne perputhje me nenin 20 te statutit te Shoqerise dhe te shkarkoje nga pergjegjesia e menaxhimit drejtuesit perderisa ky menaxhim paraqitet ne keto llogari vjetore.
- Asnje aksion i Shoqerise nuk eshte leshuar me bashkepunimin e Shoqerise.
- Asnje aksion i Shoqerise nuk eshte vendosur peng ose siguruar duke kufizuar te drejten e perdorimit te perfitimeve lidhur me to.
- Anetaret e bordit drejtues te Shoqerise kane pasur mundesine te keshillohen mbi kete vendim sic parashikohet ne Seksionin 2:227 te Kodit Civil Hollandez.

### KESHTU BIHET DAKORT, NE PERPUTHJE ME NENIN 25 TE SATUTIT TE SHOQERISE:

te miratohen Llogarite Vjetore per vitin 2011 dhe te shkarkohen nga pergjegjesia e menaxhimit drejtuesit perderisa ky menaxhim paraqitet ne keto llogari vjetore.

Nje kopje e ketij vendimi do t'i dergohet bordit drejtues te Shoqerise me qellim perfshirjen ne regjistrat e Shoqerise.

*Per ktheu*  
Flavia Dhoqina 

**Hewlett-Packard The Hagues B.H.**

Nga: B. van der Goorbergh

Titulli: drejtor i pergjithshem

Date: 26 Nentor 2012





**REPUBLIKA E SHQIPERISE**  
**DHOMA E NOTERISE TIRANE**  
Nr. 13349 Rep.

Tirane, me 21.11.2013

**VERTETIM**

Vërtetohet firma e përkthyeses se gjuhes Angleze Znj. Flavia Dhoqina, mbajtese e leternjoftimit me nr. Personal I959050610, e cila deklaroi se përktheu dokumentat bashkangjitur ne mënyre autentike nga gjuha Angleze ne gjuhen Shqipe dhe nënshkroi rregullisht sipas ligjit.



**NOTERI**  
**Julian ZHELEGU**

REPUBLIKA E SHQIPERISE  
DHOMA E NOTERISE TIRANE  
Nr. 13351 Rep.



Tirane, me 21.11.2013

**VERTETIM  
NJESIA ME ORIGJINALIN**

Unë, Noter Julian Zhelegu, anëtar i Dhomës së Noterisë Tirane, me seli ne Rr. "Pjeter Bogdani", Tirane, vërtetoj se njësia bashkëlidhur është kopje e njëjte me dokumentin original.

Dokumenti eshte Pasqyrat Financiare te shoqerise te HEWLETT- PACKARD INTERNATIONAL TRADE B.V, AMSTERDAM, per vitin 2011.

Dokumenti u paraqit nga Znj. Flavia Dhoqina, e njohur prej meje noterit.

Vërtetimi i dokumentit u be ne baze te nenit 56, te ligjit nr. 7859, date 01.06.1994 "Për Noterinë" (i ndryshuar) dhe pikave 3,4,7 te Udhëzimit te Ministrit te Drejtësisë nr. 6291, date 17.08.2005.



**NOTER  
JULIAN ZHELEGU**