

A. 4433 Pp
14. 2001 Kef



**VENDIM
I ORTAKUT TE VETEM TE SHOQERISE
"ACE" SHPK**

**RESOLUTION
OF SOLE SHAREHOLDER OF THE COMPANY
"ACE" SHPK**

Sot ne daten 15.06.2012, ne Tirane, shoqeria Seament Albania SHPK, nje shoqeri me pergjegjesi te kufizuar, e krijuar dhe qe vepron sipas legjislacionit shqiptar, regjistruar ne Regjistrin Tregtar, me Nr. Regjistrimi J61827093K, date 23.04.1994, ortak i vetem i shoqerise "ACE" SHPK, nje shoqeri me pergjegjesi te kufizuar krijuar dhe qe vepron sipas legjislacionit shqiptar, regjistruar ne Regjistrin Tregtar, me Nr. Regjistrimi K02125003F, date 25.09.2000, me zyre qendrore ne adresen: Prane Fabrikes se Çimentos Fushe Kruje, Kruje, Shqiperi (me poshte quajtur "Shoqeria"), mori ne shqyrtim keto çeshtje:

This day of 15.06.2012, in Tirana the company Seament Albania SHPK, a limited liability company incorporated and operating according to Albanian law, registered with Commercial Register with Registration No. J61827093K, dated 23.04.1994, sole shareholder of the company "ACE" SHPK, a limited liability company incorporated and operating according to Albanian law, registered with Commercial Register with Registration Number K02125003F, dated 25.09.2000 with registered office at the address: Near Cement Factory, Fushe-Kruja, Kruja, Albania, (below called "the Company"), noted the following:

1. Miratimi i llogarive vjetore te Shoqerise per vitin financiar 2011;
2. Percaktimi i destinacionit te fitimit pas tatimit, duke percaktuar pjesen qe do te perdoret si rezerve per investime ose per shtese te kapitalit dhe pjesen qe do te shperndahet ne forme dividendi, sipas rastit;

1. Approval of Company's annual accounts for the financial year 2011;
2. Defining the destination of profit after tax, by determining the retained earnings, which will be used for investments or capital increase, and the part that will be distributed as dividends, as the case might be;

Dhe, vendosi si me poshte:

And, resolved that:

Çeshtja I:

First issue:

1- Miratimi i llogarive vjetore te Shoqerise per vitin financiar 2011

1- Approval of Company's annual accounts for the financial year 2011

Pasi lexohen pasqyrat financiare konstatohet se Shoqeria ka rezultuar per vitin financiar 2011 me fitim ne shumen prej 161,966 Leke (Njeqind e gjashtedhete e njemije e nentegjind e gjashtedhete e gjashte).

The financial statements of the Company for the financial year 2011 show a net profit of Lek 161,966 (One hundred sixty one thousand and nine hundred and sixty six).

Ne vijim, Ortaku i Vetem merr vendimet e meposhtme:

* * *

VENDIM

“Miratohen llogarite vjetore te Shoqerise per vitin financiar 2011.”

* * *

Çeshtja II:

2- Percaktimi i destinacionit te fitimit pas tatimit, duke percaktuar pjesen qe do te perdoret si rezerve per investime ose per shtese te kapitalit dhe pjesen qe do te shperndahet ne forme dividendi, sipas rastit

Ne vijim, Ortaku i Vetem merr vendimet e meposhtme:

* * *

VENDIM

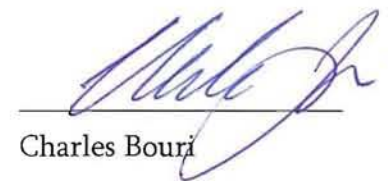
“Fitimi gjate vitit financiar 2011 ne shumen 161,966 Leke do te mbartet ne pasqyrat e bilancit per te reduktuar humbjen qe rezulton nga periudhat paraardhese. Divident nuk shperndahet.”

* * *

Vendimi nenshkruhet ne emer te Ortakut te Vetem nga personat e autorizuar, sot me date .06.2012, nga

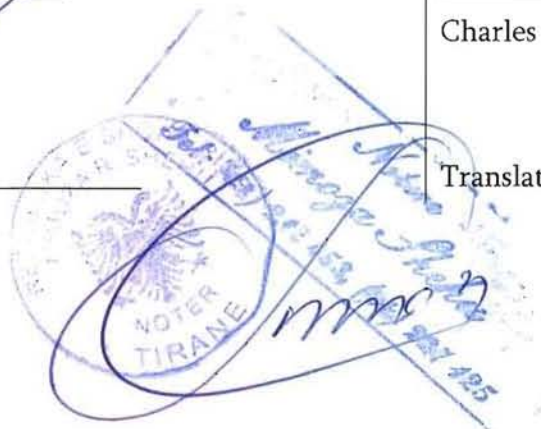


Edward Samaha



Charles Bourri

Perkthyes: _____



Following, the Sole Shareholder resolves:

* * *

RESOLUTION

“Approval of Company's annual accounts for the financial year 2011.”

* * *

Second issue:

2- Defining the destination of profit after tax, by determining the retained earnings, which will be used for investments or capital increase, and the part that will be distributed as dividends, as the case might be

Following, the Sole Shareholder resolves:

* * *

RESOLUTION

“The Company’s net profit equal to 161,966 Lek shall be carried forward on the balance sheet to reduce the retained losses. No dividend shall be distributed.”

* * *

This Resolution is signed by the authorized signatures of the Sole Shareholder, this day of __.06.2012.



Edward Samaha



Charles Bourri

Translator: _____