

Vendimi i Asamblese se Ortakeve te Shoqerise

GOLDEN COAST TRAVEL-ESTATE

Sot ne daten 13.01.2022 ne prani te dy ortakeve te shoqerise GOLDEN COAST TRAVEL-ESTATE regjistruar ne QKB me NUIS M12005030R z.Matthew Jason Brown madhor me zotesi te plote per te vepruar , identifikuar me dokument identifikimi te llojit pasaporte, nr 522635295 zoterues i 49% te kutova te shoqerise dhe Katherine Paola Cordero Gutierrez. madhore me zotesi te plote per te vepruar identifikuar me dokument identifikimi te llojit passaporte F881164 ne cilesine e zoterueses se 51% te kapitalit themeltar

Te dy ortaket si zoterues te 100% te kuotave te kapitalit te shoqerise, GOLDEN COAST TRAVEL-ESTATE, te vene ne dijeni mbi mungesen e formaliteteve qe kerkon ligji dhe statuti i shoqerise mbi thirrjen e Asamblese se Pergjithshme, dhe ne baze te nenit 83/ 2 te Ligjit Nr 9901 Date 14.04.2008 "Per tregtaret dhe shoqerite tregtare" bien dakord qe pavaresisht mungeses ne formalitet te thirrjes se kesaj asambleje, te zhvillojne mbledhjen e Asamblese se Pergjithshme te Ortakeve si dhe te shqyrtojne dhe te marrin vendime te vlefshme, per sa me poshte vijon:

REND DITE:

1.Lirimin nga pozicioni i administratorit te shoqerise z.**Matthew Jason Brown** duke bere keshtu qe administrator i vetem i shoqerise te mbetet znj **Katherine Paola Cordero Gutierrez** lindur me 08.03.2001 ne San Jose, Costa Rica dhe banuese ne Tirane, mbajtese e pasaportes me nr identifikimi F881164 sikurse eshte percaktuar ne statutin dhe aktin e themelimit te shoqerise.

2.Emerojme znj.**Rejsi Mece** mbajtese e leternjoftimit me nr personal J05321087P perfaqesuese te autorizuar per te kryer te gjitha veprimet dhe procedurat e nevojshme per depozitim dhe regjistrimin prane QKB te ketij vendimi.

Duke mos pasur kundersizime, per sa u vendos me siper, mbledhja konsiderohet e mbyllur.

ORTAKET E SHOQERISE

"GOLDEN COAST-TRAVEL-ESTATE

Z.Matthew Jason Brown

Matthew Jason Brown
[Signature]



Znj.Katherine Paola Cordero Gutierrez

Katherine Paola Cordero Gutierrez

[Signature]



Decision of the Assembly of Partners of the Company

GOLDEN COAST TRAVEL-ESTATE

Today on 13.01.2022 in the presence of the two partners of the company GOLDEN COAST TRAVEL-ESTATE registered in the NBC with NUIS M12005030R Mr. Matthew Jason Brown major with full capacity to act, identified with passport identification document, no. 522635295 holder of 49% of the share capital and Katherine Paola Cordero Gutierrez major with full capacity to act, identified with passport identification type F881164 in the capacity of owner of 51% of the share capital.

Both shareholders as owners of 100% of the company's capital quotas, GOLDEN COAST TRAVEL-ESTATE, being informed about the lack of formalities required by law and the company statute on the convening of the General Assembly, and based on article 83 / 2 of Law No. 9901 Date 14.04.2008 "On traders and companies" agree that despite the absence in the formality of the convening of this assembly, to hold the meeting of the General Assembly of Partners and to review and take valid decisions, for as follows:

AGENDA:

1. The dismissal from the position of the administrator of the company Mr. Matthew Jason Brown making so that the only administrator of the company remains Mrs. Katherine Paola Cordero Gutierrez born in 18.03.2001, in San Jose Costa Rica, and resident in Tirana as defined in the statute and the founding act of the company.
2. Appoint Ms. Rejsi Mece holder of the identity card with personal number J05321087P as representative authorized to perform all actions and procedures necessary for the filing and registration in the NBC of this decision.

Having no objections, as decided above, the meeting is considered closed.

Shareholders of the company

GOLDEN COAST-TRAVEL-ESTATE

Mr. Matthew Jason Brown

Matthew J Brown

Mrs. Katherine Paola Cordero Gutierrez

Katherine Paola Cordero Gutierrez

