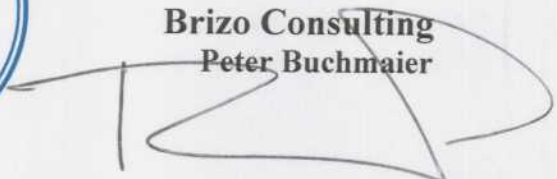


<u>V E N D I M</u>	<u>DECISION</u>
Nr. __ DATE <u>22.01.2020</u>	No. __ DATE <u>22.01.2020</u>
Sot, me datë <u>22/01/2020</u> z. Fisnik Spahiu, thirri dhe zhvilloi mbledhjen e “ Asamblesë së Ortakëve ” të shoqërisë “ Brizo Services ” Sh.p.k. me adresë: ‘Rruga Shefqet Musaraj’, Ndërtesa nr.8, Hyrja 3, Apartamenti 26 me numër NIPT/NUIS L82307037G .	Today, on <u>22/01/2020</u> , Mr. Fisnik Spahiu called and held the “ Shareholders Assembly ” of the company “ Brizo Services ” sh.p.k. with registered address: ‘Shefqet Musaraj’ street, Ndërtesa nr.8, Hyrja 3, Apartamenti 26, registration number NIPT/NUIS L82307037G .
I pranishëm në mbledhje ishin ortaket e shoqërisë: 1. Z.Christian Häring, ortak i shoqërisë me 50 % të kuotave. 2. Brizo Consulting, person juridik, ortak i shoqërisë me 50 % të kuotave.	Present in the meeting was the sole shareholder of the company: 1. Z. Christian Häring , shareholder of 50% of the shares. 2. Brizo Consulting, shareholder of 50% of the shares.
Rendi i ditës është: • Likujdimin e Shoqërisë dhe caktimin e likujduesit Z.Lorenc Habili. identifikuar me letërnjoftim me nr.ID I 41106118 I	<u>The meeting agenda:</u> • Liquidation of the Company and appointing Mr. Lorenc Habili as liquidator identified through ID no I41106118 I
Pasi e shqyrtuan këtë çështje asambleja e ortakëve: <u>V E N D O S I</u>	After review of the cases the shareholders assemble: <u>DECIDED</u>
<ul style="list-style-type: none"> • Likujdimi i Shoqërisë Brizo Services dhe caktimin e Z. Lorenc Habili si likujdues. • Për depozimin e vendimit në Qendren Kombëtare të Biznesit (QKB) autorizohet z. <u>Ana Hadaj</u> identifikuar me letërnjoftim me nr.ID <u>J66211031C</u> 	<ul style="list-style-type: none"> • Liquidation of the Company “Brizo Services” and appointing Mr. Lorenc Habili as liquidator. • For the representation and delivery of this decision to National Business Center (NBC) it is authorized Mr/Mrs. <u>Ana Hadaj</u> identified through ID no. <u>J66211031C</u>

Christian Häring




Brizo Consulting
Peter Buchmaier



<u>V E N D I M</u>	<u>DECISION</u>
Nr. __ DATE <u>22.01</u> .2020	No. __ DATE <u>22.01</u> .2020
Sot, me datë <u>22 01</u> /2020 z. Peter Buchmaier, thirri dhe zhvilloi mbledhjen e "Asamblesë së Ortakëve" të shoqërisë "Brizo Consulting" Sh.p.k. me adresë Rruga 'Shefqet Musaraj', Ndertesa NR.8, Hyrja 3, Ap.26, me numër NIPT L72313035T.	Today, on <u>22 /01</u> /2020, Mr. Peter Buchmaier called and held the "shareholders assembly" of the company "Brizo Consulting" sh.p.k. with registered address: 'Shefqet Musaraj' street, Ndertesa NR.8, Hyrja 3, Ap.26, registration number NIPT/NUIS L72313035T.
Te pranishëm në mbledhje ishin ortaket : 1. Z. Peter Buchmaier , ortak i shoqërisë me 33.33 % të kuotave, njekohesisht dhe administratori i shoqërisë . 2. Z. Fisnik Spahiu, ortak i shoqërisë me 33.33 % te kuotave. 3. Z. Richard DaleGriffith, ortak i shoqërisë me 33.33 % te kuotave.	Present in the meeting were the shareholders of the company: 1. Z. Peter Buchmaier , shareholder of 33.33 % of the shares also Administrator of the company 2. Z. Fisnik Spahiu, shareholder of 33.33 % of the shares 3. Z. Richard DaleGriffith, shareholder of 33.33 % of the shares.
Rendi i ditës është: <ul style="list-style-type: none"> • Likujdimin e kompanise Brizo Service ne te cilen shoqeria Brizo Consulting eshte bashke ortak me 50% te kuotave. • Autorizohet z. Peter Buchmaier per te perfaqesuar shoqerine Brizo Consulting ne kryerjen e procedurave te nevojshme. 	<u>The meeting agenda:</u> <ul style="list-style-type: none"> • The liquidation of the Brizo Service Company in which Brizo Consulting is a partner with 50% of shares. • Authorized Mr. Peter Buchmaier to represent Brizo Consulting in developing further procedures.
Pasi e shqyrtuan këtë çështje asambleja e ortakëve: <u>V E N D O S I</u>	After review of the cases the shareholders assemble: <u>DECIDED</u>
<ul style="list-style-type: none"> • Te aprovoje likujdimin e shoqërisë Brizo Service. • Miratohet autorizimi i Z. Peter Buchmaier per te perfaqesuar shoqerine Brizo Consulting ne kryerjen e procedurave te nevojshme. 	<ul style="list-style-type: none"> • To approve the liquidation of the Brizo Service company. • To approve Mr. Peter Buchmaier to represent Brizo Consulting in developing further procedures.

Fisnik Spahiu



Peter Buchmaier


BRIZO Consulting sh.p.k
 NUIS L72313035T

Richard Dale Griffith

