

Riga, 20.12.2018

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**RESOLUTION OF THE SOLE SHAREHOLDER  
KREDO FINANCE SHPK.**

**VENDIMI I ORTAKUT TË VETËM TË  
KREDO FINANCE SHPK.**

I, THE UNDERSIGNED, Aigars Kesenfelds, citizen of the Latvia, born in Liepaja, on the 02.11.1983, holder of passport no.: LV5960020, sole shareholder of:

UNE I NËNSHKRUARI Aigars Kesenfelds, shtetas i Letonisë, lindur në Liepaja, më datë 02.11.1983, mbajtës i pasaportës me nr. : LV5960020, ortak i vetëm i:

**KREDO FINANCE SHPK.**

**KREDO FINANCE SHPK.**

a limited liability company established pursuant to the laws of Albania, registered with the Commercial Registry, with registration number NUIS - L71610009A, with legal seat in: Municipality Unit no. 5, Rr. Prokop Mima, Qendra Pajton, 1, 7, Tirana, Albania:

shoqëri me përgjegjësi të kufizuar, e themeluar sipas legjislacionin shqiptar, regjistruar në Regjistrin Tregtar me numër NUIS - L71610009A, me seli në adresën Njësia Bashkiake nr. 5, Rruga Prokop Mima, Qendra Pajton, 1, 7, Tiranë, Shqipëri:

**RESOLVE**

**VENDOS**

1. To increase the share capital of KREDO FINANCE SHPK., with cash contributions, for a value of 49,192,000 (forty nine million and one hundred ninety two thousand) ALL. Following to this increase, the share capital of KREDO FINANCE SHPK. is increased from the current value of 86,385,272 (eighty-six million three hundred eighty five thousand two hundred seventy two) ALL to the new value of 135,577,272 (one hundred thirty five million five hundred seventy seven thousand two hundred seventy two) ALL.
2. To approve the attached restated Articles of Association and Statute of the company, reflecting the amendment according to the above item 1.
3. To authorize the company administrator to, personally or through local attorneys, file the present resolution and follow up the relevant registration procedures with the Commercial Registry required under Albanian law.
4. To authorize the company administrator to file with the Bank of Albania the notification of this resolution, in accordance with Regulation no. 01, dated 17. 01. 2013 "On the licensing and performance of the activity by nonbank financial institutions", as amended.

1. Të zmadhojë kapitalin e KREDO FINANCE SHPK., me kontribute në para, në vlerën 49,192,000 (dyzet e nëntë milion e një qind e nëntëdhjetë e dy mijë) Lekë. Pas këtij zmadhimi, kapitali i KREDO FINANCE SHPK., rritet nga vlera aktuale prej 86,385,272 (tetëdhjetë e gjashtë milion e treqind e tetëdhjetë e pesë mijë e dyqind e shtatëdhjetë e dy) Lekë, në vlerën 135,577,272 (njëqind e tridhjetë e pesë milion e pesëqind e shtatëdhjetë e shtatë mijë e dyqind e shtatëdhjetë e dy) Lekë.
2. Të miratojë tekstin e rishikuar të Aktit të Themelimit dhe Statutit të shoqërisë bashkëlidhur, që reflekton ndryshimin sipas pikës 1 më sipër.
3. Të autorizojë administratorin që, vetë apo duke caktuar përfaqësues të autorizuar, të depozitojë këtë vendim dhe të ndjekë procedurat e nevojshme pranë Regjistrimit Tregtar sipas kërkesave të ligjit Shqiptar.
4. Të autorizojë administratorin e shoqërisë që të paraqesë pranë Bankës së Shqipërisë, njoftimin e këtij vendimit, në përputhje me Rregulloren Nr. 01, datë 17. 01. 2013 "Për licencimin dhe ushtrimin e veprimtarisë nga subjektet financiare jobanka", të ndryshuar.

Sole Shareholder  
Aigars Kesenfelds

Ortaku i Vetëm  
Aigars Kesenfelds

  
\_\_\_\_\_

  
\_\_\_\_\_

Riga, 12 Skanstes Street, on January 24, 2019, I, Riga Regional Court Sworn Notary LĪGA EGLĪTE, hereby certify that:

**AIGARS KESENFELDS**, born November 2, 1983, in Liepaja, Latvia, identity code: 021183-10821, residing at 39-15 Elizabetes Street, Riga, Latvia / *Elizabetes iela 39-15, Rīga, Latvija*/, whose identity is verified by Passport No. LV5960020, issued on September 13, 2018, at OCMA Riga 2<sup>nd</sup> department, **acknowledged his signature in my presence as belonging to him and it is true.**

Under the provisions of Notarial law paragraph 116:

- 1) Sworn notary does not bear responsibility for the content of the document.
- 2) Documents on which only signature is certified shall be considered to be private documents. Personal information is verified on the date of signing of this document in Population Register and Register of Invalid documents.

Registered under Entry No. 702

Office Remuneration 16.44 EUR

VAT 21 % 3.45 EUR

State duty 0.71 EUR

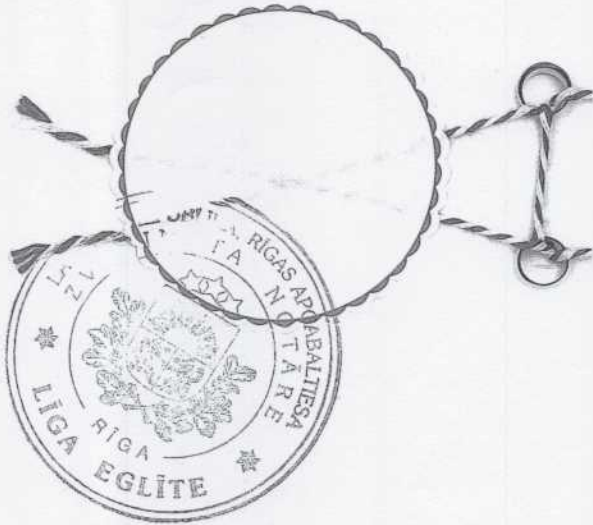
Total 20.60 EUR

Sworn Notary



Līga Eglīte

/Round seal: REPUBLIC OF LATVIA  
RIGA REGIONAL COURT RIGA  
SWORN NOTARY LĪGA EGLĪTE/



2 (two) pages were  
 sewn together and sealed in this document on January 24, 2019  
 Sworn notary LĪGA EGLĪTE:

# APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country **Republic of Latvia**

**This public document**

- 2. has been signed by ..... Līga Eglīte .....
- 3. acting in the capacity of ..... Sworn Notary .....
- 4. bears the seal/stamp of ..... Līga Eglīte .....
- ..... Sworn Notary at Riga Regional Court .....
- ..... of the Republic of Latvia .....

**VITA FREIMANE**  
 Second Secretary  
 Consular Services Division  
 Consular Department

**Certified**

5. at Riga

6. January 25, 2019 .....

7. by .....

This Apostille only certifies the authenticity of the signature and capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.

**Ministry of Foreign Affairs**

8. N° ..... H1453 .....

9. stamp:



10. signature:

REPUBLICA E SHQIPERISE  
DHOMA E NOTEREVE TIRANE  
NOTERE GENTJANA A. DEDJA

Cel 0692186456, Email gentjana\_dedja@yahoo.com

NR 3683 REP

VERTETIM

I NJESISE ME ORIGINALIN

Sot me daten **21.08.2019** para meje noteres **Gentjana A. DEDJA**, notere e dhomes notereve Tirane, rrethi Gjygesor Tirane, Rruga "Skender Luarasi" Godina Nr 19, u paraqit personalisht :

ARLINDA AVDI MUJA lindur ne Lezhe, me 17.03.1978, banuese ne Tirane, identitet te cilin e kam te sigurt nga dokumenti identifikimit Nr. 032211157, Nr personal H85317180H, Administratore e Shoqerise "Kredo Finance" shpk, NIPT L71610009A, e cila, kerkoj vertetimin e fotokopjes me origjinalin, te dokumentit bashkelidhur.

**VENDIMI ORTAKUT TE VETEM TE KREDO FINANCE SHPK.**

VERTETOJ SE:

"Njesia eshte kopje e njejte me dokumentin origjinal. Personit iu be e qarte pergjegjesia penale dhe sanksionet ligjore ne ngarkimin e tij ne rast te paraqitjes se nje dokumenti te rreme apo te fallsifikuar. Vertetimi i dokumentit u be ne baze te ligjit "Per noterine" Nr 108 date 20.12.2018.



NOTERE  
GENTJANA A. DEDJA

A large, stylized handwritten signature in blue ink is written over a circular notary seal. The seal contains the text "NOTERE" and "GENTJANA A. DEDJA".