

**VENDIM ASAMBLEJE TE ORTAKUT TE
VETEM TE SHOQERISE
"AGI KONS" SHPK
NIPT K21622001M**

Selia: Tirane, Farke, Selite, Kodra e Diellit II,
Kompleks Hotelerie me struktura 2, 3 dhe 5 kate, me 2
kate nentoke, nr.pasurie 51/159

Sot ne date 02.12.2024, u mbledh Asambleja e Ortakut
te Vetem te Shoqerise "AGI KONS" shpk ("Shoqeria"),
e perbere nga:

- **Z.Gentjan Sula**, zoterues i 1 (nje) kuote qe
perben 100% te kapitalit te Shoqerise.

Asambleja eshte thirrur rregullisht ne perputhje me
kerkesat ligjore dhe te statutit te saj, ne mbledhje
perfaqsohen teresisht pjeset e kapitalit themeltar, dhe
eshte e afte te marre vendime te vlefshme lidhur me
rendin e dites si me poshte vijon

1. Diskutimin mbi shkembimin e kuotes te
Shoqerise;
2. Te tjera.

Pas diskutimit te ceshtjeve Asambleja e Ortakut te
Vetem miraton vendimet e meposhtme:

I. Vendimi I Pare

Ortaku i vetem miraton shkembimin e kuotes se
Shoqerise "AGIKONS" shpk me kapital 1,501,000,000
Leke me kuatat e Shoqerise angleze "UK Development
Holding Limited" ne 12,652,449 GBP e cila perben
100% te pjesemarrjes ne kapitalin e Shoqerise.

II. Vendimi I Dyte

Ne perfundim te transaksionit Shoqeria do te kete ortak
te vetem Shoqerine "UK Development Holding
Limited" LTD i cili do te jete zoterues i nje kuote qe
perben 100% te kuotave te kapitalit te Shoqerise.

III. Vendimi I Trete

Autorizohet Administratori i Shoqerise, per depozitimin
e dokumentacionit prane Qendres Kombetare te
Regjistrimit.

Meqenese asambleja nuk ka ceshtje te tjera per te
diskutuar, mbledhja mbyllet. Per sa u diskutua ne
mbledhje u mbajt ky vendim, i cili nenshkruhet nga
pjesmarresit personalisht, pasi ai u lexua me ze te larte.

**RESOLUTION OF ASSEMBLY OF SOLE
SHAREHOLDER OF THE COMPANY
" AGI KONS " SHPK
NIPT K21622001M**

Seat: Tirana, Farka, Selita, Kodra e Diellit II, Hotel
Complex with 2, 3, and 5 floors, with 2 underground
floors, property no. 51/159

Today, on the date 02.12.2024, the Assembly of the
Sole Shareholder of the Company "AGI KONS" shpk
("Company") was convened, consisting of:

- **Mr. Gentjan Sula**, owner of 1 (one) share which
constitutes 100% of the capital of the Company.

The Assembly has been duly convened in accordance
with legal requirements and its statute. In the meeting,
all parts of the founding capital are represented, and it
is capable of making valid decisions regarding the
agenda as follows:

1. Discussion on the exchange of the Company's
share;
2. Others.

After discussing the issues, the Assembly of the Sole
Shareholder approves the following decisions:

I. First Decision

The Sole Shareholder approves the exchange of the
Company "AGIKONS" shpk share with a capital of
1,501,000,000 Lek with the shares of the English
Company "UK Development Holding Limited" in
12,652,449 GBP, which constitutes 100% of the
participation in the Company's capital.

II. Second Decision

Upon completion of the transaction, the Company will
have as its sole Shareholder the Company "UK
Development Holding Limited" LTD, which will own a
share that constitutes 100% of the capital shares of the
Company.

III. Third Decision

The Administrator of the Company is authorized to
deposit the documentation at the National Registration
Center.

Since the assembly has no other issues to discuss, the
meeting is closed. This decision was made based on
what was discussed in the meeting, which is signed by
the participants personally after it was read aloud.

**ASAMBLEJA E ORTAKUT TE VETEM TE SHOQERISE /ASSEMBLY OF THE SOLE
SHAREHOLDER OF THE COMPANY**

"AGI KONS" SHPK

GENTJAN SULA

