

SHOQERIA TREGTARE
"Human Resources Group " shpk
NUIB L82407014R

VENDIM I ASAMBLESE SE ORTAKEVE
PER LIKUJDIMIN E SHOQERISE

Sot ne daten 26/10/2021 , ne zyrat e shoqerise me adrese " Rruga Jordan Misja, Pallati Usluga" Tirane, Asambjeja e Ortakeve te Shoqerise e perbere nga ortaket :

- 1-Ndriçim Sula** qe zoteron 16% te kapitalit themeltar te shoqerise (1-pjese/kuote)
2-Enea Mema qe zoteron 41% te kapitalit themeltar te shoqerise (1-pjese/kuote)
3-Tatia Pavliashvil qe zoteron 43% te kapitalit themeltar te shoqerise (1-pjese/kuote)

Ne baze te ligjit 9901 dt.14.04.2008 dhe ligjit nr.9723, datë 3.5.2007 (neni 43) u mblodhen me rendin e dites :

- a) Çrregjistrimi vullnetar I shoqerise ne kushtet e aftesise paguese. Kalimi I shoqerise nga statusi "Aktiv" ne statusin "Shoqeri ne Likujdim". Caktimi I likujdatorit Zotit ENEA MEMA per procesin e likujdimit te shoqerise deri ne c'rregjistrimin e saj ."

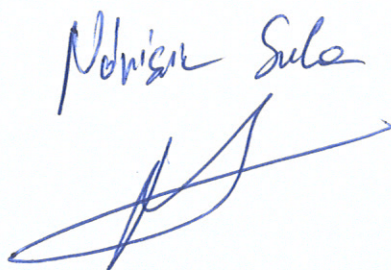
Pas diskutimeve te ortakeve , ne unanimitet Asamblaja e Shoqerise ,

VENDOSI:

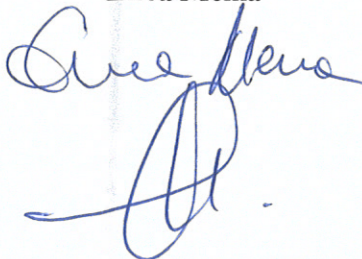
- 1- Çrregjistrimin vullnetar te shoqerise ne kushtet e aftesise paguese.
- 2- Kalimi I shoqerise nga statusi "Aktiv" ne statusin "Shoqeri ne Likujdim".
- 3- Caktimi I likujdatorit per procesin e likujdimit te shoqerise Z.ENEA MEMA deri ne perfundimin e procesit te çrregjistrimit te shoqerise nga rregjistri tregtar I QKB.
- 4- Likujduesi caktohet te beje njoftimin e kreditoreve 2-here ne nje interval prej 30-ditesh, te pergatise nje bilanc fillestar te gjendjes aktuale te shoqerise dhe nje bilanc perfundimtar pas perfundimit te procedures se likujdimit, si dhe nje Raport Likujdimi per miratim nga Asambleja, qe me pas do te rregjistrohen ne QKB.
- 5- Depozitimin e te dhenave te Likujdatorit dhe te Specimentit/nenshkrimit te tij.

Asambleja e Ortakeve

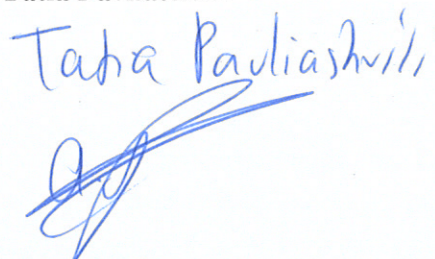
Ndriçim Sula



Enea Mema



Tatia Pavliashvili



Tirana on 26/ 10/2021

COMMERCIAL SOCIETY
"Human Resources Group" shpk
NUIB L82407014R

DECISION OF THE ASSEMBLY OF PARTNERS

FOR SOCIETY LIQUIDATION

Today on 26/ 10/2021, in the offices of the company with address "Jordan Misja Street, Usluga Palace" Tirana, the Partners Association of the Company composed of partners:

- 1-Ndriçim Sula that owns 16% of the basic capital of the company (1-part / quota)
- 2-Enea Mema who owns 41% of the share capital of the company (1-part / quota)
- 3-Tatia Pavliashvili who owns 43% of the founding capital of the company (1-part / quota)

Pursuant to law 9901 dated 14.04.2008 (articles 204-205) and law no. 9723, dated 3.5.2007 (article 43) were gathered with the agenda:

a) Voluntary deregistration of the company in terms of solvency. Transition of the company from the status of "Active" to the status of "Company in Liquidation". Dismissal of the current Administrator Mr. Enea Mema and assignment of the liquidator and his duties according to the law on the liquidation process of the company. "

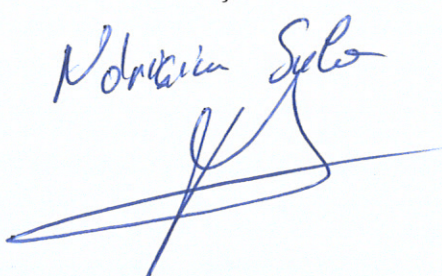
Following the discussions of the partners, the Assembly of the Company, unanimously, decide:

Decision:

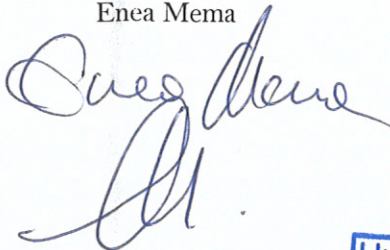
- 1- Voluntary deregistration of the company in terms of solvency.
- 2- Transition of the company from the status of "Active" to the status of "Company in Liquidation".
- 3- Assignment of the liquidator for the process of liquidation of the company Mr. ENEA MEMA until the end of the process of deregistration of the company from the commercial register of the QKB.
- 4- The liquidator is assigned to notify the creditors twice in an interval of 30 days, to prepare an initial balance sheet of the current state of the company and a final balance sheet after the completion of the liquidation procedure, as well as a Liquidation Report for approval by the Assembly. , which will then be registered at the QKB.
- 5- Depositing the data of the Liquidator and his Speciment / signature.

Partners Assembly

Ndriçim Sula



Enea Mema



Tatia Pavliashvili

