

Translation from Bulgarian

Batch №2620

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Taxed

31.08.2016

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Sofia City Court

Corporate case №15764/1996

Sofia

Round seal of Sofia City Court, Commercial Department

JUDGMENT №13

Sofia, 03.08.2016

In the name of people

Sofia City Court, Commercial Department, VI-12 composition, during a closed session held on 03.08.2016,

Chairman: Plamen Kolev

After reviewing corporate case №15764/1996 and in order to adjudge, took into consideration the following:

The proceedings are under article 595 and the following of the Civil-Procedure Code on the grounds of application under article 6, article 17 and article 18 of the Nonprofit Organizations Act.

These were initiated on the occasion of the application submitted by the representative of association “Bulgarian Industrial Capital Association” thus requesting the entry of passed changes in court’s register.



The following documents were attached to the application: transcript-excerpt of minutes from the session of the Management Board that was held on 20.11.2015, with resolution on summoning the general meeting; invitation for summoning general meeting, published in "24 hours" newspaper; transcript-excerpt of the minutes from the session of the Management Board that was held on 08.07.2016; list of the attending members; certificates of good standing and excerpts of the Commercial Register concerning the members that are legal entities; powers of attorney; up-to-date Articles of Incorporation; minutes from the session of the Management Board that was held on 08.07.2016; list of the members of the Management Board. State fee was paid for entering the changes.

In view of the clarified factual circumstances, the court accepts the following from legal point of view: the Application for entering the passed changes is reasonable and should be considered. Hence after the court established the presence of all circumstances subject to entering and accepted that their entry is eligible on the grounds of article 602, paragraph 2 of the Civil-Procedure Code in relation to article 6 and article 18 of the Nonprofit Organizations Act, Sofia City Court

Adjudged:

Enters in the Register of Nonprofit Organizations under the batch of association with appellation "Bulgarian Industrial Capital Association" the following changes:

Enters changes in the Articles of Incorporation, passed with minutes from the session of the Management Board that was held on 08.07.2016.

Enters change in the registered address as follows: city of Sofia, 15 "Trakiya" Str.

Enters change in the subject matter of activity as follows: Collection and distribution of information about the legislation in the country and abroad, as well as any other information that is useful to the operations of the Association and its members, arranging forums for exchanging ideas, experience and other information in the area of corporate management, investment process and European integration, cooperation for the internal and external communications of the members, coordination of research works, projects and activities of its member's common interests, other activities not forbidden by the Bulgarian legislation.



Enters new Management Board that consist of: Vasil Georgiev Velev, Personal Identification Number 5904016305 – chairman, Lukan Dimitrov Lukanov, Personal Identification Number 5503226787 – deputy-chairman, Nikola Aleksov Zikatanov, Personal Identification Number 5606290000 – deputy-chairman, Rumen Sabev Radev, Personal Identification Number 6808045640 – deputy-chairman, Boyko Nedyalkov, Personal Identification Number 5010116260, Boyan Yordanov Boychev, Personal Identification Number 6708312423, Daneta Angelova Zheleva, Personal Identification Number 6801024579, Kancho Markov Stoychev, Personal Identification Number 6005116247, Mariana Georgieva Iteva, Personal Identification Number 6712173499 and Stefan Venev Vasilev, Personal Identification Number 5211106520.

The Association is being represented by the chairman of the Management Board, Vasil Georgiev Velev, Personal Identification Number 5904016305.

The judgment is not subject to appeal.

Judge: /signature/

True copy!

/signature/

I, the undersigned Maya Lukanova Kostadinova, certify the authenticity of this translation, which I made from Bulgarian into English of this document. This translation consists of 3 pages.

Translator:
Maya Kostadinova

