

£20

BR1



COMPANIES HOUSE

This form should be completed in black.

Return delivered for registration of a branch of an overseas company (Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

|  |  |            |
|--|--|------------|
| For office use only                            | CN FC18677                             | BN BR 3037 |
| Corporate name (name in parent state)          | "VITES" Ltd., ZAGREB                   |            |
| Business name (if different to corporate name) | N/A                                    |            |
| Country of incorporation                       | REPUBLIC OF CROATIA                    |            |
| Identity of register (if applicable)           | DISTRICT COMMERCIAL COURT              |            |
|  | IN ZAGREB and registration no. 1-16689 |            |
| Legal form (See note 3)                        | LTD., PRIVATE                          |            |

(See note 5) Corporate name (name in parent state)

Business name (if different to corporate name)

Country of incorporation

Identity of register (if applicable)

Legal form (See note 3)

1 See note 2

PART A - COMPANY DETAILS 1

\* State whether the company is a credit or financial institution

\* Is the company subject to Section 699A of the Companies Act 1985? YES  NO

(1) These boxes need not be completed by companies formed in EC member states

Governing law (See note 4)

COMPANIES ACT OF THE REPUBLIC OF CROATIA - 1991.

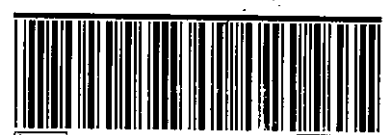
Accounting requirements

Period for which the company is required to prepare accounts by parent law. from 01/01 / CURRENT YEAR to 31/12 / CURRENT YEAR

Period allowed for the preparation and public disclosure of accounts for the above period 4 (FOUR) months.

COMPANIES HOUSE 17 JUL 1995 FINANCE

£20 CASH



ED3 \*E5ACYDSL\* 96 COMPANIES HOUSE 17/07/95

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of business in home country

28/2 Hrvatskog BROJCECA  
 10000 ZAGREB, CROATIA.  
 Import/Export of food & non food products except  
 MILITARY EQUIPMENT.  
 226,529,000 Currency CRD.

Objects of company

Issued share capital

Company Secretary(ies)

(See note 10)

Name

\*Style/Title MRS.  
 Forenames VERONIKA  
 Surname JOZIC  
 \*Honours etc. ECONOMIST  
 Previous Forenames N/A  
 Previous surname GORICAN  
 DARUVARSKA 5  
 Post town ZAGREB  
 County/Region ZAGREBAČKA ŽUPANIJA  
 Postcode 10000 Country CROATIA

Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Secretary(ies)

(See note 10)

Name

~~\*Style/Title  
 Forenames  
 Surname  
 \*Honours etc.  
 Previous Forenames  
 Previous surname  
 Post town  
 County/Region  
 Postcode Country~~

Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

(You may photocopy this page if required)

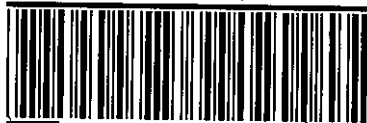
12

17/7/95

BRI - Overseas Docs.  
"VITES" Ltd.

AB53 846241 £20

Rec. by - R. Evans  
From - R. Wignall



ED3 \*E5ACXD5K\* 95  
COMPANIES HOUSE 17/07/95



CHALLENGE

# FILE COPY



## CERTIFICATE OF REGISTRATION OF AN OVERSEA COMPANY

(Establishment of a branch)

Company No. FC018677

Branch No. BR003037

The Registrar of Companies for England and Wales hereby certifies that

"VITES", LTD., ZAGREB

has this day been registered under Schedule 21A to the Companies Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 18th July 1995

A handwritten signature in cursive script, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



C O M P A N I E S H O U S E

**Directors**

(See note 10)

**Name**

\* Voluntary details

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**SCOPE OF AUTHORITY**

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

# Mark box(es) as applicable

(You may photocopy this page as required)

\*Style/Title MR.

Forenames DRAGO

Surname COLIC

\*Honours etc. B, Sc. IN ECONOMY

Previous Forenames N/A

Previous surname N/A

SUETI DUH 98

Post town ZAGREB

County/Region ZAGREBACKA ZUPANIJA

Postcode 10 000 Country CROATIA

Date of Birth 1,9 | 1,0 | 4,5 Nationality CROATIAN

Business Occupation OWNER & MANAGER

Other Directorships GENERAL MANAGER OF  
"VINITEX" COMPANY

The extent of the authority to represent the company is :- (give details)

UNLIMITED AUTHORITY

These powers :-

#  May be exercised alone

# OR  Must be exercised with :-

(Give name(s) of co-authorized person(s))

N/A

# Directors

(See note 10)

## Name

Voluntary details

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

## SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

# Mark box(es) as applicable

(You may photocopy this page as required)

\*Style/Title \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc. \_\_\_\_\_

Previous Forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

Date of Birth 

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

Other Directorships \_\_\_\_\_

The extent of the authority to represent the company is :- (give details)

These powers :-

#  May be exercised alone

OR

#  Must be exercised with :-

(Give name(s) of co-authorized person(s)).

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Constitution of company**

(See notes 6 to 9)

#Mark box(es)  
as applicable

(See note 9)

- #  A certified copy of the instrument constituting or defining the constitution of the company  
AND  
 \* A certified translation  
\*is/are delivered for registration

\* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

- #  A copy of the latest accounts of the company  
AND  
 A certified translation  
\*is/are delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

- #  The Constitutional documents (\*and certified translations)  
AND/OR  
 The latest accounts (\*and certified translations)  
of the company were previously delivered on the registration of the branch of the company at :-  
Cardiff  Edinburgh  Belfast   
Registration no.

AND/OR

The company may also rely on particulars about the company previously filed in respect of another branch in that part of Great Britain, provided that any alterations have been notified to the Registrar.

- the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.  
Registration no.

AND/OR

The company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.

- #  The Constitutional documents (\*and certified translation)  
AND/OR  
 Particulars of the current directors and secretary(s)  
were previously delivered in respect of a place of business of the company registered at THIS registry.  
Registration no.

NOTE :- In all cases, the registration number of the branch or place of business relied upon must be given.

## PART B - BRANCH DETAILS

**Persons authorised to represent the company or accept service of process.**

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

\* Delete as appropriate

### SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

# Mark box(es) as appropriate

\*Style/Title MR.  
 Forenames RATKO  
 Surname BUBALO  
 Address C/O ALMABANI HOUSE  
147A CROMWELL ROAD  
 Post town LONDON  
 County/Region \_\_\_\_\_ Postcode SW5 0QD

Is #  Authorised to accept service of process on the company's behalf

\*AND/OR

Is #  Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

- 1) PRESENTATION OF Co. ACTIVITIES & CROATIAN ECONOMY
- 2) RESEARCH OF AND COMMUNICATION WITH GB & EU MARKET
- 3) MEDIATE IN EXPORT/IMPORT ARRANGEMENTS WITH BUSINESS PARTNERS

These powers :-

#  May be exercised alone

OR

#  Must be exercised with :-

(Give name(s) of co-authorised person(s))

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Persons authorised to represent the company or accept service of process.**

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service of process on the company's behalf.

\* Delete as appropriate

**SCOPE OF AUTHORITY**

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

# Mark box(es) as appropriate)

(You may photocopy this page as required)

|   |  |
|---|--|
| *Style/Title  | _____  |
| Forenames   | _____  |
| Surname   | _____  |
| Address   | _____<br>_____   |
| Post town   | _____  |
| County/Region   | _____  |
| Postcode  | _____  |
| Is # <input type="checkbox"/>   | Authorised to accept service of process on the company's behalf  |
| *AND/OR   |  |
| Is # <input type="checkbox"/>   | Authorised to represent the company in relation to that business |
| The extent of the authority to represent the company is :- (give details) |  |
| _____   |  |
| _____   |  |
| _____   |  |
| _____   |  |
| _____   |  |
| _____   |  |
| These powers :-   |  |
| # <input type="checkbox"/>  | May be exercised alone   |
| OR  |  |
| # <input type="checkbox"/>  | Must be exercised with :-  |
| (Give name(s) of co-authorised person(s))                                 |  |
| _____   |  |
| _____   |  |
| _____   |  |
| _____   |  |

Address of branch

(See note 11)

Address C/O "ALVAK", AL MABANI HOUSE  
147 A CROMWELL ROAD  
 Post town LONDON  
 County\Region \_\_\_\_\_ Postcode SW5 0QD

Branch Details

(See note 12)

Date branch opened 19.04.95  
 Business carried on at branch - PRESENTATION OF PRODUCTION  
& TRADE RANGE OF CO. ACTIVITIES AND CROATIAN ECONOMY;  
- RESERCH & COMMUNICATIONS WITH THE MARKET IN GREAT  
BRITAIN & EUROPEAN UNION; - EXPORT-IMPORT ARRANGMENTS  
WITH FOREIGN BUSINESS PARTNERS.

SIGNATURE

Signed [Signature] (\* Director / Secretary / Permanent representative )  
 Date 17.03.95.  
**»VITES« d.o.o.**  
 proizvođno-trgovinsko poduzeće  
**ZAGREB** — Radnička cesta 80  
 This form contains 47 continuation sheets.

To whom should Companies House direct any enquiries about the information on this form?

Name MR. RATKO BUBALO, B.Sc.  
 Address C/O AL MABANI HOUSE  
147 A CROMWELL ROAD  
LONDON Postcode SW5 0QD  
 Telephone 0171-370 0033 Extension /

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at for branches established in England and Wales for branches established in Scotland

Companies House  
Crown Way  
Cardiff  
CF4 3UZ

Companies House  
100 - 102 George Street  
Edinburgh  
EN2 3DJ

The District Commercial Court in Zagreb, as the Registry Court, with Judge Jaroslav Chour, in subject of the registration in Court Register, as is determined on page 1 of the report, on the basis of regulations from articles 5 and 24 and articles 45 - 47 of the Law on Procedures in Registration in the Court Register, has made, on 04/11/1991, this

### DECISION

to register in the Court Registry the founding of the company with firm "VITES", production and trade company, Ltd., Zagreb, Sveti Duh 98, shortened firm intonation: "VITES", Ltd., Zagreb

The District

with the data listed in the enclosures to the decision number 1,2,3,4,5,6 and 7 which are integral part of this decision.

45 - 47 of the

04/11/1991: DISTRICT COMMERCIAL COURT in ZAGREB  
ZAGREB, 4/11/1991.

Interested party should file a complaint against this decision through this Court to the authorized Higher Court, eight days within the receipt of this decision

(Affixed round seal of the District Commercial Court in Zagreb)

04/11/1991

04/11/1991

04/11/1991

Judge Jaroslav Chour (signed)

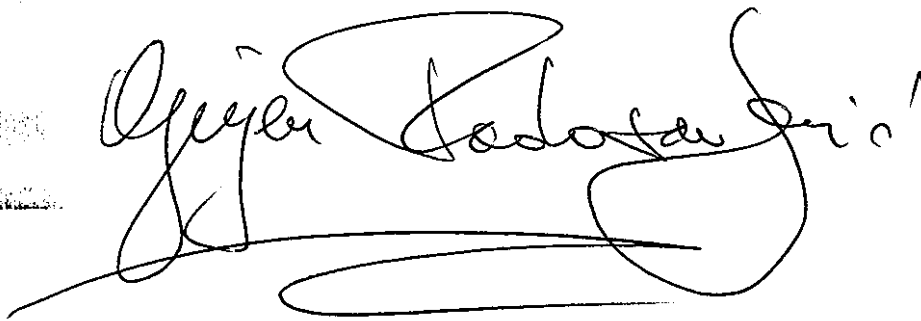
04/11/1991

04/11/1991

04/11/1991

04/11/1991

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, appearing to read "Ognjen Radosavljevic". The signature is stylized with large loops and a long horizontal stroke at the bottom.

I, Ognjen R  
confirm that this

Number of registration's enclosure  
in Court Register: 1-16689

Mark and number of  
Court Registration: fi-10374/91-2

**DISTRICT COMMERCIAL COURT**

|   |   |
|---|---|
| Proposer (firm and residence of company or another subject of the registration) | "VITES", production and trade company, Ltd., Zagreb, Sveti Duh 98 |
|---|---|

|                   |   |
|-------------------|---|
| Subject of report | registration of the founding of a company with limited responsibility |
|-------------------|---|

Along with the application, we hereby enclose the following documents and evidence:

- 1) Agreement on foundation
- 2) Enclosures to the report 1-7
- 3) Authorized signature
- 4) A copy of the advertisement  
(points 5- 11 of this section are empty)

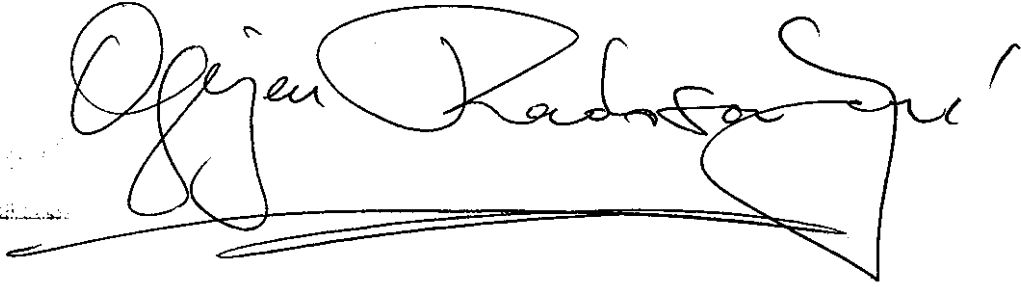
On the basis of the above report and enclosed documents and evidence, we propose the bringing of the decision on the registration in the Court Registry and the delivery of the decision to the Proposer.

Name and signature of the authorized person:

Drago Colic  
(signed)

11/11/2011 10:11:11 AM

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, appearing to read 'Ognjen Radosavljevic'. The signature is written in a cursive style with large, sweeping loops. Below the signature, there are two horizontal lines drawn across the page, likely indicating the end of the signature block.

I, Ognjen R.  
confirm that

**Enclosure 1 to the Decision**

**Firm and residence of the subject:  
company,**

**"VITES", production and trade  
Ltd., Zagreb, Sveti Duh 98**

**Number of registration enclosure**

**in Court Register and Court residence: 1-66689**

| Date of registration | Mark and number of decision | Number of registration | Name of Court |
|----------------------|-----------------------------|------------------------|---------------|
| 4/11/1991            | fi-10374/91-2               | 1                      | DCC ZAGREB    |

**On the basis of the decision of the Registry Court, the founding of a company with limited responsibility has been registered in the Court Registry with the following information:**

|  |
|--|
| <b>1. Firm and residence of the company or another subject of registration</b> |
| <b>"VITES", production and trade company, Ltd., Zagreb, Sveti Duh 98.</b>      |
| <b>Shortened firm intonation: "VITES", Ltd., Zagreb</b>                        |
| <b>2. Other registrations</b>  |
| <b>empty</b>   |

Date of  
4/11/1991

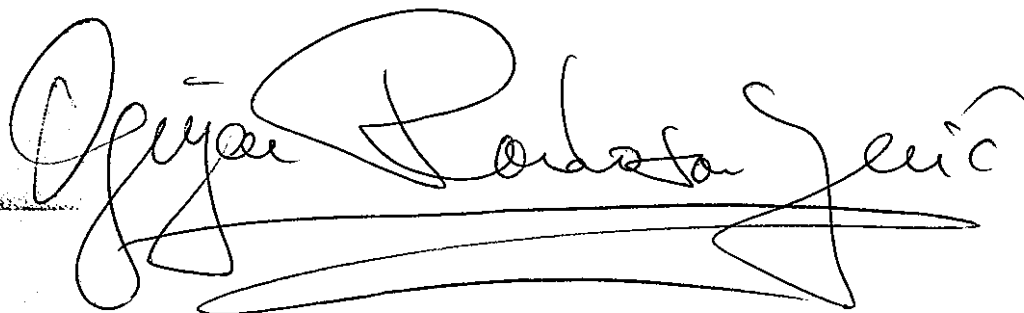
**(Affixed round seal of the District Commercial Court in Zagreb)**

**Judge Jaroslav Chour (signed)**

On the basis of  
the decision of  
the Registry Court

1. Firm and residence of the company or another subject of registration  
"VITES", production and trade company, Ltd., Zagreb, Sveti Duh 98.  
Shortened firm intonation: "VITES", Ltd., Zagreb  
2. Other registrations  
empty

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, reading "Ognjen Radosavljevic". The signature is written in a cursive style with large, sweeping loops. Below the signature, there are several horizontal lines, some of which are crossed out with a single long stroke, suggesting a signature line or a cancellation mark.

I, Ognjen R.  
confirm that it.

Enclosure 2 to the Decision

Firm and residence of the subject:  
company,

"VITES", production and trade  
Ltd., Zagreb, Sveti Duh 98

Number of registration enclosure  
in Court Register and Court residence: 1-66689

On the basis of the decision of the Registry Court, the founding of a company with limited responsibility has been registered in the Court Registry with the following information:

| No. | Name and address of founder/residence of investor                      | Number and date of the act of establishment | Date of joining |
|-----|--|---|-----------------|
| 1.  | "VINITEX", Ltd., Zagreb,<br>Maslariceva 9                              | 10/10/1991                                  |                 |
| 2.  | Food Industry "Mlinotest",<br>Ajdovscina, Tovarniska 14,<br>Ajdovscina | 10/10/1991                                  |                 |
| 3.  | KZ "Goriska Brda", Dobrovo V<br>Brdih                                  | 10/10/1991                                  |                 |

| No. | Amount of investment of founder and every investor | Type and volume of responsibility for obligations of subject of registration | Date of withdrawal |
|-----|--|--|--------------------|
| 1.  | 1,225,000.000 in property                          | by deposit investment  |                    |
| 2.  | 637,000.000 in property                            | by deposit investment  |                    |
| 3.  | 637,000.000 in property                            | by deposit investment  |                    |

(affixed round seal: Republic of Croatia, District Commercial Court, Zagreb)

Judge: Jaroslav Chour (signed)

|     |  |
|-----|--|
| No. |  |
|-----|--|

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

Ognjen Radosavljevic

I, Ognjen Radosavljevic,  
confirm that this is a genuine and authentic translation of the document provided.

Enclosure 3 to the Decision

Firm and residence of the subject: "VITES", production and trade company, Ltd., Zagreb, Sveti Duh 98

Number of registration enclosure in Court Register and Court residence: 1-66689

| Date of registration | Mark and number of decision | Number of registration | Name of Court |
|----------------------|-----------------------------|------------------------|---------------|
| 4/11/1991            | fi-10374/91-2               | 1                      | DCC ZAGREB    |

On the basis of the decision of the Registry Court, the founding of a company with limited responsibility has been registered in the Court Registry with the following information:

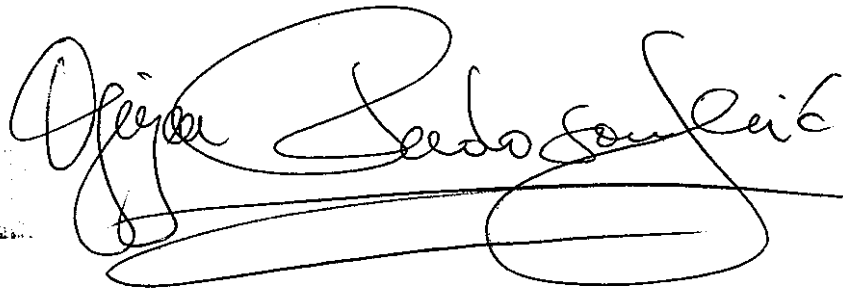
1. Activities, that is to say, the type of business of the subject of registration whose company was listed in the enclosure to the transcription of the decision number 1

- wholesale trade in food and non-food products except weapons, ammunition, personal arms, military equipment and products used for Civilian Protection and National Defense;
- retail trade in food and non-food products except finalized medicaments, weapons, ammunition, personal arms, military equipment and products used for Civilian Protection and National Defense;
- production and manufacture of food products;
- production in agriculture, food-growing and viticulture;
- transport of commodities in road traffic;
- services of the distribution of commodities;
- representation in exchange of commodities and services;
- organization of seminars;
- accountancy services

(affixed round seal: Republic of Croatia, District Commercial Court, Zagreb)

Judge: Jaroslav Chour (signed)

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, appearing to read "Ognjen Radosavljevic". The signature is written in a cursive style with large, sweeping loops. Below the signature, there are several horizontal lines, possibly representing a signature strip or a stamp.

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

**Enclosure 4 to the Decision**

**Firm and residence of the subject:**  
**company,**

**"VITES", production and trade  
Ltd., Zagreb, Sveti Duh 98**

**Number of registration enclosure  
in Court Register and Court residence: 1-66689**

| <b>Date of registration</b> | <b>Mark and number of decision</b> | <b>Number of registration</b> | <b>Name of Court</b> |
|-----------------------------|------------------------------------|-------------------------------|----------------------|
| 4/11/1991                   | fi-10374/91-2                      | 1                             | DCC ZAGREB           |

**On the basis of the decision of the Registry Court, the founding of a company with limited responsibility has been registered in the Court Registry with the following information:**

*Enclosure 4 to*

|  |
|--|
| <b>1. Foreign trade business operations of the subject of registration whose company was listed in the enclosure to the transcription of the decision number 1-66689.</b>            |
| <b>Import and export of food and non-food products, except weapons, ammunition, personal arms, military equipment and products used for Civilian Protection and National Defense</b> |
| <b>Representation of foreign companies</b>   |

*On the basis of  
the decision  
of the Registry Court*

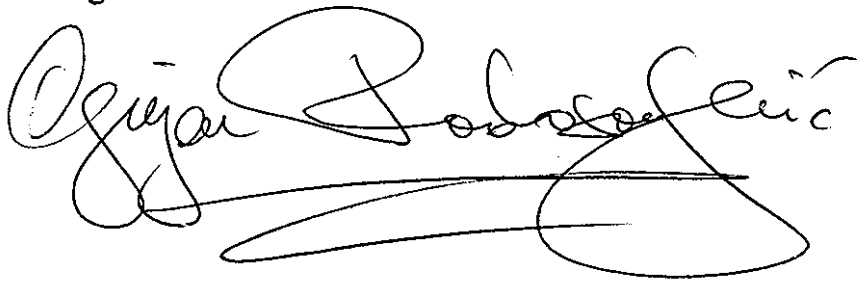
*1. Foreign  
trade business  
operations of  
the subject of  
registration*

*Enclosure 4 to*

**(affixed round seal:  
Republic of Croatia  
District Commercial Court  
Zagreb)**

**Judge:  
Jaroslav Chour  
(signed)**

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, reading "Ognjen Radosavljevic". The signature is written in a cursive style with large, sweeping loops. Below the name, there are several horizontal strokes that appear to be part of the signature or a flourish.

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

**Enclosure 5 to the Decision**

**Firm and residence of the subject:  
company,**

**"VITES", production and trade  
Ltd., Zagreb, Sveti Duh 98**

**Number of registration enclosure**

**in Court Register and Court residence: 1-66689**

| Date of registration | Mark and number of decision | Number of registration | Name of Court |
|----------------------|-----------------------------|------------------------|---------------|
| 4/11/1991            | fi-10374/91-2               | 1                      | DCC ZAGREB    |

**On the basis of the decision of the Registry Court, the founding of a company with limited responsibility has been registered in the Court Registry with the following information:**

**1. Power of the subject of registration whose company has been registered in the enclosure with the transcription of the decision number 1 in legal transactions with third persons**

**Unlimited authorizations**

**The character and range of responsibility for obligations of the subject of the registration in legal transactions with third persons and character and range of responsibilities for obligations of other subjects**

**Full responsibility**

**(affixed round seal:  
Republic of Croatia  
District Commercial Court  
Zagreb)**

**Judge:  
Jaroslav Chour  
(signed)**

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.



Ognjen Radosavljevic

I, Ognjen R  
confirm that I

**Enclosure 6 to the Decision**

**Firm and residence of the subject:  
company,**

**"VITES", production and trade  
Ltd., Zagreb, Sveti Duh 98**

**Number of registration enclosure  
in Court Register and Court residence: 1-6689**

| <b>Date of registration</b> | <b>Mark and number of decision</b> | <b>Number of registration</b> | <b>Name of Court</b> |
|-----------------------------|------------------------------------|-------------------------------|----------------------|
| 4/11/1991                   | fi-10374/91-2                      | 1                             | DCC ZAGREB           |

**On the basis of the decision of the Registry Court, the founding of a company with limited responsibility has been registered in the Court Registry with the following information:**

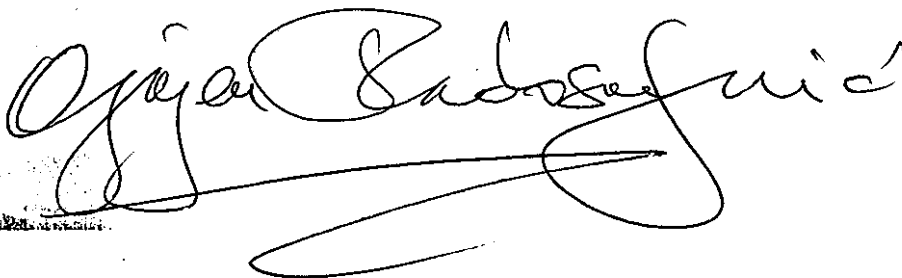
**1. Names of persons authorized to represent the subject of the registration whose company is named in the enclosure to the transcript of the decision number 1 and the limitation of their authority**

**COLIC DRAGO, Executive Director, without limitations in representing the Company within its activities.**

**(affixed round seal:  
Republic of Croatia  
District Commercial Court  
Zagreb)**

**Judge:  
Jaroslav Chour  
(signed)**

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, appearing to read "Ognjen Radosavljevic". The signature is fluid and cursive, with a long horizontal stroke extending from the middle of the name.

I, Ognjen R  
confirm that t

Enclosure 7 to the Decision

Firm and residence of the subject:  
company,

"VITES", production and trade  
Ltd., Zagreb, Sveti Duh 98

Number of registration enclosure  
in Court Register and Court residence: 1-6689

| Date of registration | Mark and number of decision | Number of registration | Name of Court |
|----------------------|-----------------------------|------------------------|---------------|
| 4/11/1991            | fi-10374/91-2               | 1                      | DCC ZAGREB    |

On the basis of the decision of the Registry Court, the founding of a company with limited responsibility has been registered in the Court Registry with the following information:

1. Names of persons authorized to represent the subject of the registration whose company is named in the enclosure to the transcript of the decision number 1 in foreign trade and limitations of their authority

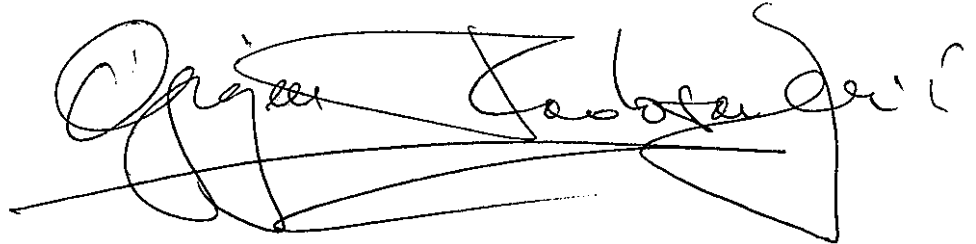
COLIC DRAGO, Executive Director, without limitations in representing the Company in foreign trade

(affixed round seal:  
Republic of Croatia  
District Commercial Court  
Zagreb)

Judge:  
Jaroslav Chour

(signed)

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, appearing to read "Ognjen Radosavljevic". The signature is stylized and somewhat messy, with a large loop at the beginning and a long horizontal stroke across the middle. It is written over a faint, illegible background.

I, Ognjen R.  
confirm that it

OKRUŽNI PRIVREDNI SUD U ZAGREBU

....., kao registarski sud, preko suca  
JAROSLAV CHOUR  
pojedince .....

u predmetu upisa u sudski registar, kako je to označeno na stranici 1. prijave, na temelju odredaba iz čl. 5. i 24. te čl. od 45. do 47. Za  
kona o postupku za upis u sudski registar, dana 4.11.1991. donio je

RJEŠENJE

da se u sudski registar registarskog suda upiše osnivanje poduzeća sa tvrtkom:  
"VITES", proizvodno trgovinsko poduzeće, d.o.o., Zagreb, Sveti duh 98.  
Skraćena tvrtka glasi: "VITES", d.o.o., Zagreb.

s podacima navedenim u prilogama uz rješenje broj 1,2,3,4,5,6,7. koji su sastavnim dijelom ovog rješenja.

OKRUŽNI PRIVREDNI sud u ZAGREBU  
ZAGREB, 4.11.1991.

(mjesto i datum)

Protiv ovog rješenja zainteresirana stranka može izjaviti žalbu nadležnome drugostepenom sudu, preko ovog suda, u roku od osam dana od dana primitka rješenja.

Stamp: "VITES"  
Broj: .....  
Prilježeno: 0/0



Sudac  
Jaroslav Chour

3. Prijepis rješenja

|   |         |                                |               |
|---|---------|--------------------------------|---------------|
| Broj registarskog uložka<br>registarskog suda | 1-16689 | Oznaka i broj<br>upisnika suda | fi-10374/91-2 |
|---|---------|--------------------------------|---------------|

OKRUŽNI PRIVREDNI SUD U ZAGREBU

OKRUŽNI PRIVREDNI SUD

11.11.1991

|  |   |
|--|---|
| Predlagač (tvrtka i<br>sjedište poduzeća ili<br>drugog subjekta upisa) | "VITEŠ" proizvodno trgovinsko poduzeće, d.o.o.,<br>Zagreb, Sveti duh 98 |
|--|---|

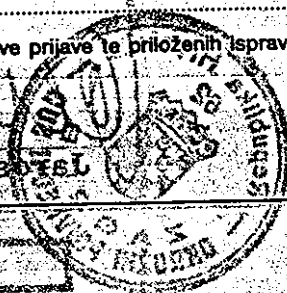
|                 |   |
|-----------------|---|
| Predmet prijave | upis osnivanja društva s ograničenom odgovornošću<br>"VITEŠ" proizvodno trgovinsko poduzeće, d.o.o., Zagreb, Sveti duh 98 |
|-----------------|---|

Uz prijavu prilažemo ove isprave i dokaze:

- 1) Ugovor o osnivanju
- 2) Prilozi uz prijavu 1-7
- 3) Ovlašteni potpis
- 4) Tekst oglasa
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)

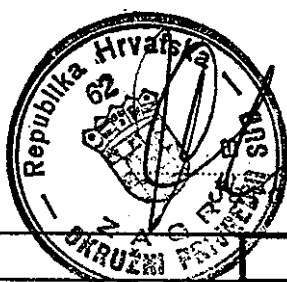
Predlažemo da se na temelju ove prijave te priloženih isprava i dokaza donese rješenje o upisu u sudski registar i rješenje dostavi predlagaču.

*[Signature]*



ime i potpis ovlaštene osobe  
**Drago Čelić**

Uputstvo prijavitelju

|   |  |            |            |                                |          |
|---|--|------------|------------|--------------------------------|----------|
| Tvrтка i sjedište subjekta  | <b>"VITES", proizvodno trgovinsko poduzeće, d.o.o., Zagreb, Sveti duh 98</b> |            |            | Prilog uz rješenje broj        | <b>1</b> |
| Broj registarskog uložka registarskog suda i njegovo sjedište   |  | 1-16689    |            |                                |          |
| Datum upisa   | Oznaka i broj rješenja   | Broj upisa | Naziv suda |                                |          |
| 4.11.1991.  | fi-10374/91-2  | 1          | OPS ZAGREB |                                |          |
| Na temelju rješenja registarskog suda obavljen je upis u sudski registar <b>društva s ograničenom odgovornošću</b> s ovim podacima:                             |  |            |            |                                |          |
| 1.  | Tvrтка i sjedište poduzeća ili drugog subjekta upisa                         |            |            |                                |          |
| <p><b>"VITES", proizvodno trgovinsko poduzeće, do.o. Zagreb, Sveti duh 98</b></p> <p>Skraćena tvrtka glasi:<br/><b>"VITES", d.o.o., Zagreb</b></p>              |  |            |            |                                |          |
| 2.  | Ostali upisi   |            |            |                                |          |
| <div style="text-align: right;">  <p>Sudac<br/><b>Slav Chour</b></p> </div> |  |            |            |                                |          |
| Slijedi nastavak broj   |  |            |            | 4. Prilog uz prijepis rješenja |          |

Ovlaštena osoba potpisuje samo prilog uz prijavu, a sudac prilog uz rješenje i registarski list.  
**OBRAZAC: Prilog uz rješenje broj 1**

|                            |   |                         |          |
|----------------------------|---|-------------------------|----------|
| Tvrtka i sjedište subjekta | <b>"VINITEX", proizvodno trgovinsko poduzeće<br/>d.o.o., Zagreb, sveti duh 98</b> | Prilog uz rješenje broj | <b>2</b> |
|----------------------------|---|-------------------------|----------|

|   |                |
|---|----------------|
| Broj registarskog uložka registarskog suda i njegovo sjedište | <b>1-16689</b> |
|---|----------------|

Na temelju rješenja registarskog suda obavljen je upis u sudski registar **osnivanja društva s ograničenom odgovornošću** s ovim podacima:

| Redni broj | Naziv i sjedište osnivača odnosno prebivalište ulagača                                       | Broj i datum akta o osnivanju | Datum pristupa |
|------------|--|-------------------------------|----------------|
| 1.         | <b>"VINITEX", d.o.o., Zagreb,<br/>Maslarićeva br. 9</b>                                      | <b>10.10.1991.</b>            |                |
| 2.         | <b>Prehrambena industrija<br/>"Mlinotest", Ajdovščina p.o.<br/>Tovarniška 14, Ajdovščina</b> | <b>10.10.1991.</b>            |                |
| 3.         | <b>KZ "Coriška brda"<br/>Dobrovo v Brdih</b>   | <b>10.10.1991.</b>            |                |
| 4.         |  |                               |                |
| 5.         |  |                               |                |
| 6.         |  |                               |                |
| 7.         |  |                               |                |
| 8.         |  |                               |                |
| 9.         |  |                               |                |
| 10.        |  |                               |                |

| Redni broj | Ukupni iznos sredstava osnivača i svakog ulagača | Vrsta i opseg odgovornosti za obveze subjekta upisa | Datum istupa |
|------------|--|---|--------------|
| 5          | 6  | 7   | 8            |
| 1.         | 1,225.000,00 u stvarima                          | uloženim sredstvima                                 |              |
| 2.         | 637.000,00 u stvarima                            | uloženim sredstvima                                 |              |
| 3.         | 637.000,00 u stvarima                            | uloženim sredstvima                                 |              |
| 4.         |  |   |              |
| 5.         |  |   |              |
| 6.         |  |   |              |
| 7.         |  |   |              |
| 8.         |  |   |              |
| 9.         |  |   |              |
| 10.        |  |   |              |



Sudac

Ovlaštena osoba potpisuje samo prilog uz prijavu, a sudac – prilog uz rješenje i registarski list.

4. Prilog uz prijepis rješenja

|                           |   |                         |   |
|---------------------------|---|-------------------------|---|
| Tvrka i sjedište subjekta | "VIPER", proizvodno trgovinsko poduzeće, d.o.o., Zagreb, Sveti duh 38 | Prilog uz rješenje broj | 3 |
|---------------------------|---|-------------------------|---|

|   |         |
|---|---------|
| Broj registarskog uložka registarskog suda i njegovo sjedište | 1-16689 |
|---|---------|

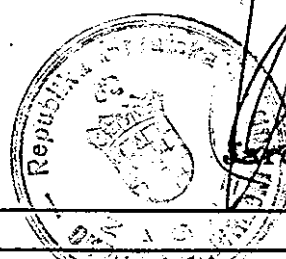
| Datum upisa | Oznaka i broj rješenja | Broj upisa | Naziv suda |
|-------------|------------------------|------------|------------|
| 4.11.1991.  | fi-10374/91-2          | 1          | OPS ZAGREB |

Na temelju rješenja registarskog suda obavljen je upis u sudski registar ~~osnivanja društva~~ **s ograničenom odgovornošću** s ovim podacima:

1. Djelatnosti odnosno poslovi subjekta upisa čija je tvrtka navedena u prilogu uz prijepis rješenja broj 1

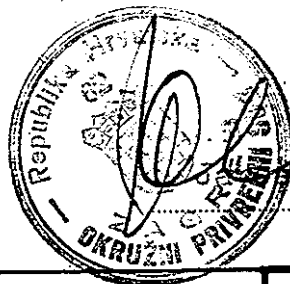
- trgovina na veliko prehrambenim proizvodima i neprehrambenim proizvodima, osim municije, oružja, predmeta naoružanja, pribora, proizvoda i opreme koja je namijenjena civilnoj zaštiti i općenarodnoj obrani
- trgovina na malo prehrambenim i neprehrambenim proizvodima osim gotovih lijekova, oružja, municije, predmeta naoružanja, pribora, proizvoda i opreme namijenjene civilnoj zaštiti i općenarodnoj obrani
- proizvodnja i prerada prehrambenih proizvoda
- proizvodnja u poljoprivredi, voćarstvu i vinogradarstvu
- prijevoz robe u cestovnom prometu
- usluge otpreme i dopreme robe
- zastupanje i posredovanje u prometu roba i usluga
- organiziranje savjetovanja
- knjižovodstvene i računarske usluge

Sudac  
*[Signature]*  
Karlošlav Čouar



|                       |                                |
|-----------------------|--------------------------------|
| Slijedi nastavak broj | 4. Prilog uz prijepis rješenja |
|-----------------------|--------------------------------|

|  |   |            |            |                         |                                |
|--|---|------------|------------|-------------------------|--------------------------------|
| Tvrta i sjedište subjekta  | "VINIS", proizvodno trgovinsko poduzeće, d.o.o., Zagreb, Sveti duh 98   |            |            | Prilog uz rješenje broj | 4                              |
| Broj registarskog uložka registarskog suda i njegovo sjedište  |   | 1-16689    |            |                         |                                |
| Datum upisa  | Oznaka i broj rješenja  | Broj upisa | Naziv suda |                         |                                |
| 4.11.1991.   | fi-10374/91-2   | 1          | OPS ZAGREB |                         |                                |
| Na temelju rješenja registarskog suda obavljen je upis u sudski registar <b>osnivanja društva s ograničenom odgovornošću</b> s ovim podacima:  |   |            |            |                         |                                |
| 1.   | Poslovi vanjskotrgovinskog prometa subjekta upisa čija je tvrtka navedena u prilogu uz prijepis rješenja broj 1 |            |            |                         |                                |
| <p>Uvoz-izvoz prehrambenih i neprehrambenih proizvoda osim oružja, municije, predmeta naoružanja, pribora, opreme i proizvoda namijenjenih civilnoj zaštiti i općenarodnoj obrani</p> <p>Zastupanje stranih tvrtki</p> |   |            |            |                         |                                |
| Slijedi nastavak broj  |   |            |            |                         | 4. Prilog uz prijepis rješenja |



Sudac  
Ivan Čehar

|   |   |            |            |                                |          |
|---|---|------------|------------|--------------------------------|----------|
| Tvrтка i sjedište subjekta  | <b>"VITKO", proizvodno trgovačko poduzeće, d.o.o., Zagreb, Sveti duh 98</b>   |            |            | Prilog uz rješenje broj        | <b>5</b> |
| Broj registarskog uložka registarskog suda i njegovo sjedište   |   | 1-16689    |            |                                |          |
| Datum upisa   | Oznaka i broj rješenja  | Broj upisa | Naziv suda |                                |          |
| 4.11.1991.  | f1-10374/91-2   | 1          | OPS ZAGREB |                                |          |
| Na temelju rješenja registarskog suda obavljen je upis u sudski registar <b>osnivanje društva s ograničenom odgovornošću</b> s ovim podacima. |   |            |            |                                |          |
| 1.  | Ovlaštenje subjekta upisa čija je tvrtka upisana u prilogu uz prijepis rješenja broj 1 u pravnom prometu s trećim osobama                       |            |            |                                |          |
| <b>Neograničena ovlaštenja</b>  |   |            |            |                                |          |
| 2.  | Vrsta i opseg odgovornosti za obveze subjekta upisa u pravnom prometu s trećim osobama te vrsta i opseg odgovornosti za obveze drugih subjekata |            |            |                                |          |
| <b>Potpuna odgovornost</b>  |   |            |            |                                |          |
| Slijedi nastavak broj   |   |            |            | 4. Prilog uz prijepis rješenja |          |



Sudac  
*Marko Chour*

Ovlaštena osoba potpisuje samo prilog uz prijavu, a sudac – prilog uz rješenje i registarski list.

OBRAZAC: Prilog uz rješenje broj 5

|                           |  |                         |   |
|---------------------------|--|-------------------------|---|
| Tvrka i sjedište subjekta | "VITES", proizvodno trgoviško poduzeće, d.o.o., Zagreb, Sveti duh 98 | Prilog uz rješenje broj | 6 |
|---------------------------|--|-------------------------|---|

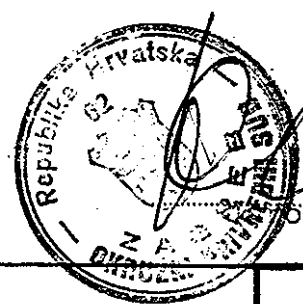
|   |         |
|---|---------|
| Broj registarskog uložka registarskog suda i njegovo sjedište | 1-16689 |
|---|---------|

| Datum upisa | Oznaka i broj rješenja | Broj upisa | Naziv suda |
|-------------|------------------------|------------|------------|
| 4.11.1991.  | fi-10374/91-2          | 1          | OPS ZAGREB |

Na temelju rješenja registarskog suda obavljen je upis u sudski registar osnivanja poduzeća društva s ograničenom odgovornošću s ovim podacima:

1. Imena osoba ovlaštenih za zastupanje subjekta upisa čija je tvrtka navedena u prilogu uz prijepis rješenja broj 1 i granice njihovih ovlaštenja

**ČOLIĆ DRAGO, v.d. direktora, zastupa društvo neograničeno u okviru djelatnosti**



Sudac  
 .....  
 oslav Chour

|                       |                                |
|-----------------------|--------------------------------|
| Slijedi nastavak broj | 4. Prilog uz prijepis rješenja |
|-----------------------|--------------------------------|

|                           |   |                         |   |
|---------------------------|---|-------------------------|---|
| Tvrka i sjedište subjekta | "VITKO", proizvodno trgovinsko poduzeće, d.o.o., Zagreb, Sveti duh 98 | Prilog uz rješenje broj | 7 |
|---------------------------|---|-------------------------|---|

|   |         |
|---|---------|
| Broj registarskog uložka registarskog suda i njegovo sjedište | 1-16689 |
|---|---------|

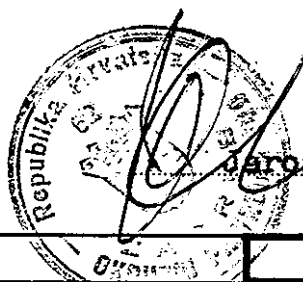
| Datum upisa | Oznaka i broj rješenja | Broj upisa | Naziv suda |
|-------------|------------------------|------------|------------|
| 4.11.1991.  | fi-10374/91-2          | 1          | OPS ZAGREB |

Na temelju rješenja registarskog suda obavljen je upis u sudski registar ..... **osnivanja društva s ograničenom odgovornošću** ..... s ovim podacima:

1. Imena osoba ovlaštenih za zastupanje subjekta upisa čija je tvrtka navedena u prilogu uz prijepis rješenja broj 1 u obavljaju poslova vanjskotrgovinskog prometa i granice njihovih ovlaštenja

**BRAGO ČOLIĆ, v.d. direktora, zastupa Poduzeće u obavljaju poslova vanjskotrgovinskog prometa neograničeno**

Sudac  
**Jaroslav Čouk**



|                       |                                |
|-----------------------|--------------------------------|
| Slijedi nastavak broj | 4. Prilog uz prijepis rješenja |
|-----------------------|--------------------------------|

Ovlaštena osoba potpisuje samo prilog uz prijavu, a sudac - prilog uz rješenje i registarski list  
**OBRAZAC: prilog uz rješenje broj 7**

(Translated from Croatian)

THE COMMERCIAL COURT IN ZAGREB, as a court Register of Companies, presided by judge Vesna Buljan on the subject of registration in the court Register of Companies, as noted in the application, in accordance with provisions in articles 5 and 24 and articles 45-47 inclusive, of the Law on Registration procedures in the court register, on 17 March 1995 has reached the

DECISION

that the change of seat and pre-investment costs in the company: "VITES", manufacturing trading company public liability company, Zagreb, Hrvatskog proljeca 28/II, the abbreviated name of the company being "VITES", d.o.o., Zagreb, Hrvatskog proljeca 28/II should be registered in the Register of Companies with information referred in annexes attached to ruling number 1 and 2 that are a constituent part of this ruling.

COMMERCIAL COURT IN Zagreb

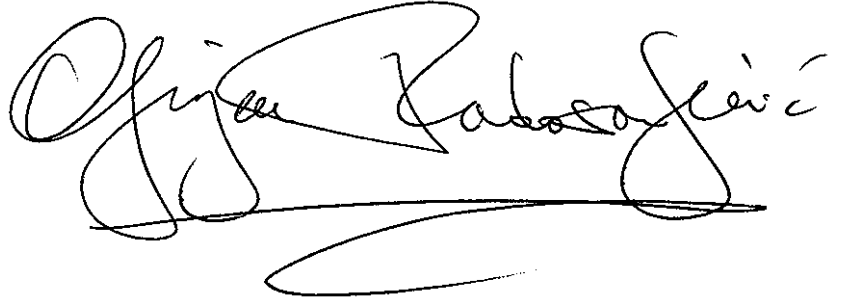
on 17 March 1995

The interested party may file an appeal to this ruling to a higher court of law through this court within eight days of receipt.

Judge

Vesna Buljan

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, reading "Ognjen Radosavljevic". The signature is written in a cursive style with a large, sweeping flourish underneath the name.



I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, appearing to read "Ognjen Radosavljevic". The signature is written in a cursive style with large, sweeping loops. Below the main signature, there is a long, horizontal, slightly wavy line that extends across the width of the signature.

A. Ognjen R.  
119 Hammersmith Grove

**Enclosure 1 to the Decision**

Firm and residence of the subject:  
company,  
Cesta 80

"VITES", production and trade  
Ltd., Zagreb, radnicka

Number of registration enclosure  
of the Registry Court:

1-66689

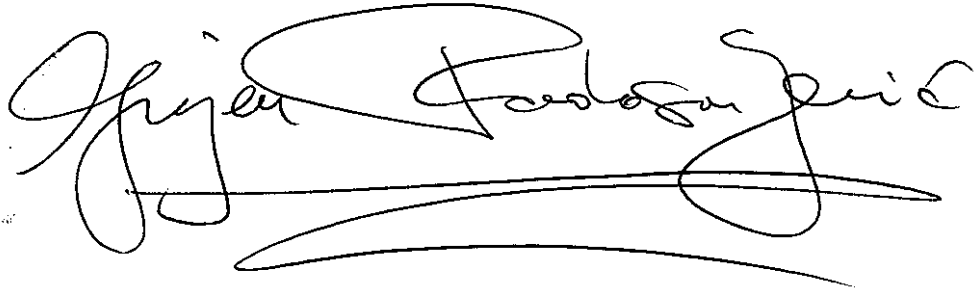
| Date of registration | Mark and number of decision | Number of registration | Name of Court              |
|----------------------|-----------------------------|------------------------|----------------------------|
| 17/03/1995           | Fi-1842/95                  | 3                      | Commercial Court in Zagreb |

On the basis of the decision of the Registry Court, the change of address has been registered in the Court Registry with the following information:

|  |
|--|
| <b>1. Company and address of the firm or another subject of registration</b>   |
| "VITES", production and trade firm, company with limited responsibility,<br>Zagreb, Hrvatskog Proljeća 28/II<br>Cesta 80<br>The short intonation of the company is:<br>"VITES", Ltd., Zagreb, Hrvatskog Proljeća 28/II |
| <b>2. Other notes</b>  |
| empty  |

(affixed round seal:  
Republic of Croatia  
Commercial Court  
in Zagreb)  
Judge:  
Vesna Buljan  
(signed)

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, appearing to read "Ognjen Radosavljevic". The signature is highly stylized and cursive, with a large loop at the end. It is written over a horizontal line that spans the width of the signature.

I, Ognjen R.  
confirm that this

Enclosure 2 to the decision

Firm and residence of the subject:  
company,  
Ltd., Zagreb,

"VITES", production and trade  
with limited responsibility  
Hrvatskog Proljeća 28/II

Number of registration enclosure  
in Court Register and Court residence: 1-66689

On the basis of the decision of the Registry Court, additional investments have been registered in the Court Registry with the following information:

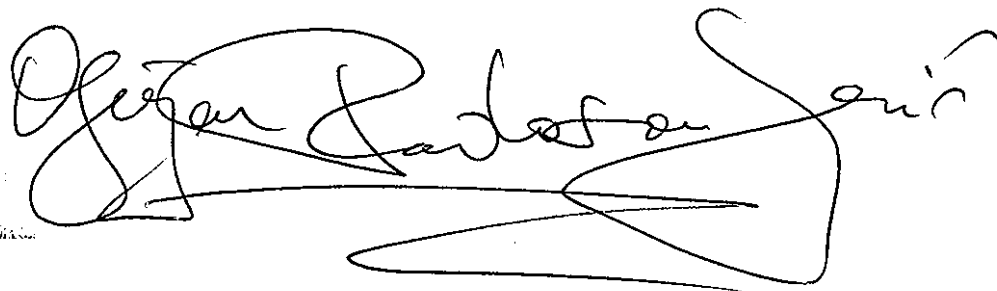
| No. | Name and address of founder/residence of investor                      | Amount of investment      | Date of joining | Date of withdrawal |
|-----|--|---------------------------|-----------------|--------------------|
| 1.  | "VINITEX", Ltd., Zagreb,<br>Maslariceva 9                              | 255,255 Kn<br>in property | 10.10.1991      |                    |
| 2.  | Food Industry "Mlinotest",<br>Ajdovscina, Tovarniska 14,<br>Ajdovscina | 637 Kn<br>in property     | 10.10.1991      |                    |
| 3.  | KZ "Goriska Brda",<br>Dobrovo V Brdih                                  | 637 Kn<br>in property     | 10.10.1991      |                    |

**TOTAL** 256,529.00 KN in property  
(two hundred fifty six thousand five hundred and  
twenty nine Kn)

(affixed round seal of the District Commercial Court in Zagreb)

Judge  
Vesna Buljan  
(signed)

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, appearing to read "Ognjen Radosavljevic". The signature is highly stylized and cursive, with a large loop at the end. It is written over a faint horizontal line.

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TRGOVAČKI SUD U ZAGREBU, kao registarski sud, po sucu pojedincu Vesni Buljan

u predmetu upisa u sudski registar, kako je to označeno u prijavi, temeljem odredbi iz čl. 5. i 24. te čl. od 45. do 47. Zakona o postupku za upis u sudski registar, dana 17. ožujka 1995. donio je

**RJEŠENJE**

da se u sudski registar registarskog suda upiše promjena sjedišta i osnivačkog uloga  
u društvu: "VITES", proizvodno trgovinsko poduzeće, društvo s ograničenom  
odgovornošću, Zagreb, Hrvatskog proljeća br. 28/II

Skraćena tvrtka glasi: "VITES", d.o.o., Zagreb, Hrvatskog proljeća br. 28/II

s podacima navedenim u prilogima uz rješenje broj 112, koji su sastavnim dijelom ovog rješenja.

TRGOVAČKI SUD U Zagrebu

dana 17. ožujka 1995.

Protiv ovog rješenja zainteresirana osoba može izjaviti žalbu nadležnome drugostupnom sudu, preko ovog suda, u roku od osam dana od dana primitka rješenja.



Sudac

Vesna Buljan

Za točnost opravka:

3. Prijepis rješenja

Broj registarskog uložka  
registarskog suda

1-16689

Oznaka i broj  
upisnika suda

F1-1842/95

ZAGREBU

TRGOVAČKI SUD U

ZAGREBU

Predlagatelj (tvrtka i  
sjedište subjekta upisa  
ili ime, prezime i adresa)

"VITES", proizvodno trgovinsko  
poduzeće, d.o.o., Zagreb,  
Radnička cesta br. 80

Predmet prijave

Upis dodatnog ulaganja  
Udruženje "VITES", proizvodno trgovinsko poduzeće, d.o.o., Zagreb, Hrvatskog profinjstva

Udruženje tvrtka klasa: "VITES", d.o.o., Zagreb, Hrvatskog profinjstva br. 80/II

(Osnivanje, organiziranje, primjena podataka, brisanje ili statusna promjena)

Uz prijavu prilažemo ove isprave i dokaze:

- 1) Odluke od 24.02.1995. i 07.03.1995.
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)


Predlažemo da se na temelju ove prijave te priloženih isprava i dokaza donese rješenje o upisu u sudski registar i rješenje dostavi predlagatelju.

ZAGREBU

ime i potpis ovlaštene osobe



3. rješenje

|   |  |                |                 |                                |          |
|---|--|----------------|-----------------|--------------------------------|----------|
| Tvrka i sjedište subjekta   | "VITES", proizvodno trgovinsko poduzeće, d.o.o., Zagreb, Radnička cesta br. 80 |                |                 | Prilog uz rješenje broj        | <b>1</b> |
| Broj registarskog uložka registarskog suda  |  | <b>1-16689</b> |                 |                                |          |
| Datum upisa   | Oznaka i broj rješenja   | Broj upisa     | TRGOVAČKI SUD U |                                |          |
| <b>17.03.1995.</b>  | <b>F1-1842/95</b>  | <b>3</b>       | <b>Zagrebu</b>  |                                |          |
| Na temelju rješenja registarskog suda obavljen je upis u sudski registar .....<br>promjene sjedišta ..... s ovim podacima:  |  |                |                 |                                |          |
| 1.  | Tvrka i sjedište poduzeća ili drugog subjekta upisa                            |                |                 |                                |          |
| <p>"VITES", proizvodno trgovinsko poduzeće, društvo s ograničenom odgovornošću, Zagreb, Hrvatskog proljeća br. 28/II<br/>         Skraćena tvrtka glasi:<br/>         "VITES", d.o.o., Zagreb, Hrvatskog proljeća br. 28/II</p> |  |                |                 |                                |          |
| 2.  | Ostali upisi   |                |                 |                                |          |
| <div style="text-align: right;">  <p>Sudac<br/><b>Vesna Buljan</b> v. f.<br/>Za točnost opravka:</p> </div>                                 |  |                |                 |                                |          |
| Slijedi nastavak broj   |  |                |                 | 4. Prilog uz prijepis rješenja |          |

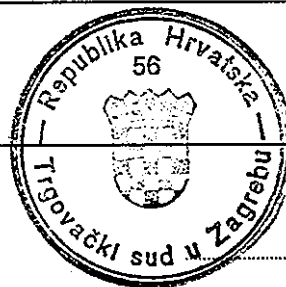
|                           |   |                         |          |
|---------------------------|---|-------------------------|----------|
| Tvrka i sjedište subjekta | "VITES", proizvodno trgovinsko poduzeće, društvo s ograničenom odgovornošću, Zagreb, Hrvatskog proljeća br. 28/II | Prilog uz rješenje broj | <b>2</b> |
|---------------------------|---|-------------------------|----------|

|   |                |
|---|----------------|
| Broj registarskog uložka registarskog suda i njegovo sjedište | <b>1-16689</b> |
|---|----------------|

dodatnog Na temelju rješenja registarskog suda obavljen je upis u sudski registar .....  
 .....s ovim podacima:

| Redni broj | Naziv i sjedište osnivača odnosno prebivalište ulagača                                     | Iznos uloga   | Dan pristupa | Dan istupa |
|------------|--|---|--------------|------------|
| 1          | 2  | 3   | 4            | 5          |
| 1.         | "VINITEX", d.o.o., Zagreb, Maslarićeva br. 9   | 255.255,00 Kn<br>u stvarima   | 10.10.1993.  |            |
| 2.         | Prehrambena industrija "MLINDTEST", Ajdovščina, p.o., Tovarinska 14, Ajdovščina, Slovenija | 637,00 Kn<br>u stvarima   | 10.10.1993.  |            |
| 3.         | KZ "Goriška brda", z.d.o., Dobrovo v brdih, Slovenija                                      | 637,00 Kn<br>u stvarima   | 10.10.1993.  |            |
| 4.         | UKUPNO   | 256.529,00 Kn - u stvarima<br>(slovima: dvjestopedesetšestisuća-<br>petstotdvadesetdevet Kn, 00/100 lp) |              |            |
| 5.         |  |   |              |            |
| 6.         |  |   |              |            |
| 7.         |  |   |              |            |
| 8.         |  |   |              |            |
| 9.         |  |   |              |            |

OBRAZAC: Prilog uz rješenje broj 2



Sudac

**Vesna Buljan**

Za točnost otpavka:

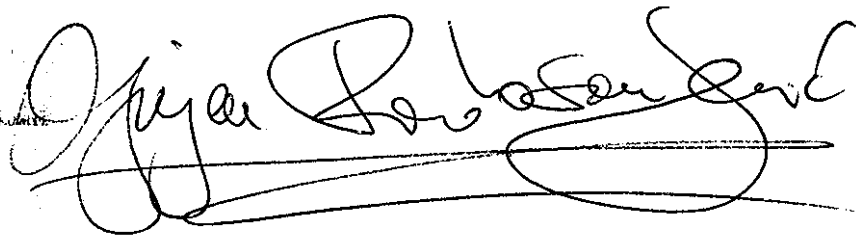
**4. Prilog uz prijepis rješenja**

|   |                          |
|---|--------------------------|
| Name of the company:                                | "VITES" ZAGREB           |
| Number of registration enclosure in Court Register: | 1-166689                 |
| Registry number:                                    | 3780236                  |
| Address:  | Hrvatskog Proljeća 28/II |
| Business code:                                      | 020121                   |
| Type of ownership:                                  | PRIVATE                  |

**BALANCE SHEET**  
on 31/12/1994

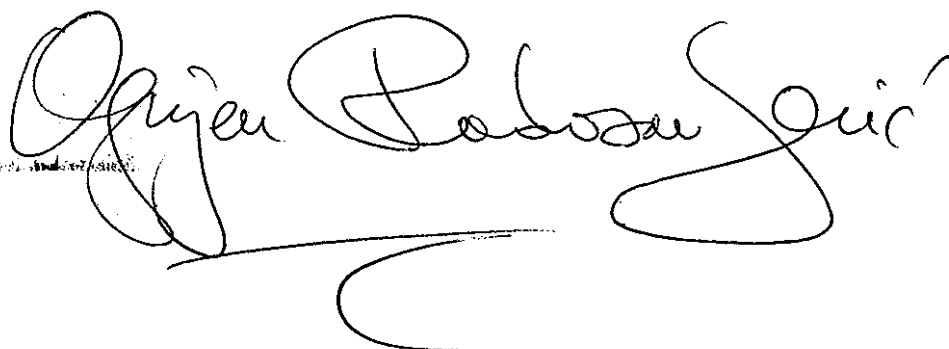
| No.  | Group from financial plan | DESCRIPTION   | Amount        |              |
|------|---------------------------|---|---------------|--------------|
|      |                           |   | Previous year | Current year |
| 1    | 2                         | 3   | 4             | 5            |
| A.   | 00                        | Claims for registered owing capital                               |               |              |
| B.I. | 01 to 07                  | Long-term property - Permanent resources (B.I.+B.II+B.III.+B.IV.) | 868,655       | 850,147      |
| B.I. | 010 to 015                | NON-PROPERTY ASSETS (1 to 5 except 6)                             | 16,207        | 11,583       |
| 1.   | 010                       | Founding investments  |               |              |
| 2.   | 011                       | Investments in research and development                           |               |              |
| 3.   | 012                       | Patents, license, concessions, etc.                               | 16,207        | 11,583       |
| 4.   | 013                       | Goodwill  |               |              |
| 5.   | 014 & 015                 | Loans for non-property assets                                     |               |              |
| 6.   | 018 & 019                 | Revaluation and accumulated amortization                          |               |              |

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document.

A handwritten signature in black ink, appearing to read "Ognjen Radosavljevic". The signature is written in a cursive style with large, sweeping loops. Below the signature, there are several horizontal lines, possibly representing a signature strip or a stamp.

|           |  |   |         |         |
|-----------|--|---|---------|---------|
| B.II.     | 02,03,04,05                                  | CORPOREAL<br>PROPERTY (1 to 8<br>except 9)                        | 741,055 | 835,965 |
| 1.        | 020, 021                                     | Land and forests  | 224,594 |         |
| 2.        | 030  | Buildings   | 94,577  |         |
| 3.        | 031  | Equipment and machines  |         | 232,917 |
| 4.        | 032  | Tools, machines and<br>office supplies, furniture<br>and vehicles | 421,884 | 126,372 |
| 5.        | 022, 033,<br><del>043</del> , 055            | Loans for materials   |         |         |
| 6.        | 023, 034<br>044, 056                         | Assets in preparation   |         | 476,676 |
| 7.        | 040, 041<br>042                              | Residential buildings and<br>flats                                |         |         |
| 8.        | 050 to 054                                   | Other assets  |         |         |
| 9.        | (028, 038,<br>039, 048,<br>049, 058,<br>059) | Revaluation and<br>accumulation of<br>amortization                |         |         |
| B.II<br>I | 06   | FINANCIAL ASSETS  | 111,393 | 2,599   |
| 1.        | 060  | Shares in related<br>companies                                    |         |         |
| 2.        | 061  | Loans to related<br>companies                                     |         |         |
| 3.        | 062  | Participation   |         |         |
| 4.        | 063  | Investments in shares   |         |         |
| 5.        | 064  | Granted loans and<br>deposits                                     | 111,393 | 2,599   |
| 6.        | 065  | Long-term investments   |         |         |
| 7.        | 066  | Purchase of this<br>company's shares                              |         |         |

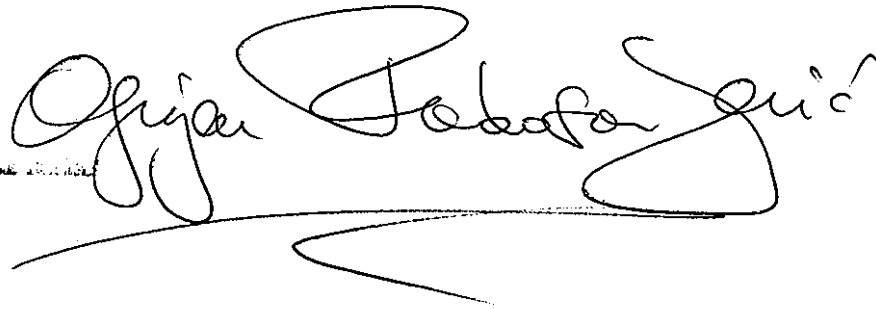
I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document.

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Ognjen R.  
119 Hammersmith Grove

|          |  |   |            |            |
|----------|--|---|------------|------------|
| 8.       | 067  | Other long-term investments   |            |            |
| 9.       | (069)  | Revaluation of financial property   |            |            |
| B.I<br>V | 07   | CLAIMS (1 to 3 except 4)  |            |            |
| 1.       | 070  | Claims from related companies   |            |            |
| 2.       | 071  | Claims based on sales on credit   |            |            |
| 3.       | 072  | Other claims  |            |            |
| 4.       | (079)  | Adjustment of value of long-term claims   |            |            |
| C.       |  | SHORT-TERM PROPERTY - working capital<br>(C.I.+C.II.+C.III+C.IV)                  | 11,218,640 | 12,239,643 |
| C.I.     | 3 and 6  | RESERVE (1 to 5 except 6 and 7)   | 5,619,735  | 3,482,663  |
| 1.       | 30, 31, 32,<br>35, 36  | Raw materials and supplies  |            |            |
| 2.       | 60 & 62  | Current production (incomplete and semi-completed products)                       |            |            |
| 3.       | 66 & 68  | Commodities   | 5,619,735  | 3,310,755  |
| 4.       | 63 & 64  | Finished products   |            |            |
| 5.       | 37, 67 &<br>682  | Loans   |            | 171,908    |
| 6.       | (318, 328,<br>358, 368,<br>608,628,<br>638, 648,<br>668, 688<br>and 641 &<br>664 | Variations in prices, included margin and included tax on excise in selling price |            |            |

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A handwritten signature in black ink, reading "Ognjen Radosavljevic". The signature is written in a cursive style with large, sweeping loops. Below the signature is a long, horizontal, slightly wavy line that extends across the width of the signature.

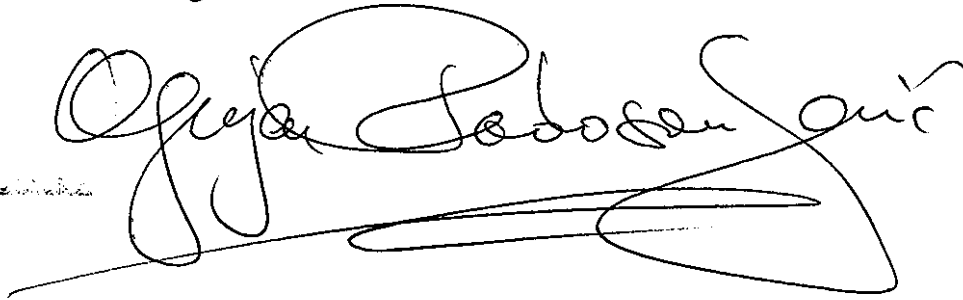
|           |  |  |           |           |
|-----------|--|--|-----------|-----------|
| 7.        | (319, 329,<br>359, 369,<br>379, 609,<br>629, 639,<br>649, 669,<br>689) | Revaluation of supplies<br>and loans                     |           |           |
| C.II.     | 12   | CLAIMS (1 to 6 except 7)                                 | 5,224,606 | 8,445,722 |
| 1.        | 122  | Claims from related<br>companies                         |           |           |
| 2.        | 120, 121   | Claims from customers                                    | 5,224,606 | 8,399,128 |
| 3.        | 123  | Claims on the basis of<br>overpayment based on<br>profit |           |           |
| 4.        | 124  | Claims from employees                                    |           | 11,909    |
| 5.        | 125  | Claims from the<br>government and other<br>institutions  |           |           |
| 6.        | 126 to 128   | Other claims   |           | 34,685    |
| 7.        | (129)  | (Financial adjustment of<br>claims)                      |           |           |
| C.II<br>I | 11   | FINANCIAL ASSETS (1<br>to 6 except 7)                    | 308,906   | 269,432   |
| 1.        | 110  | Shares in related<br>companies                           |           |           |
| 2.        | 111  | Loans to related<br>companies                            |           |           |
| 3.        | 112  | Shares   |           |           |
| 4.        | 113  | Granted loans and<br>deposits                            | 308,906   | 269,432   |
| 5.        | 114  | Purchase of this<br>company's shares                     |           |           |
| 6.        | 115  | Other short-term<br>investments                          |           |           |
| 7.        | (119)  | (Adjustment of value of<br>the financial assets)         |           |           |

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*Ognjen Radosavljevic*

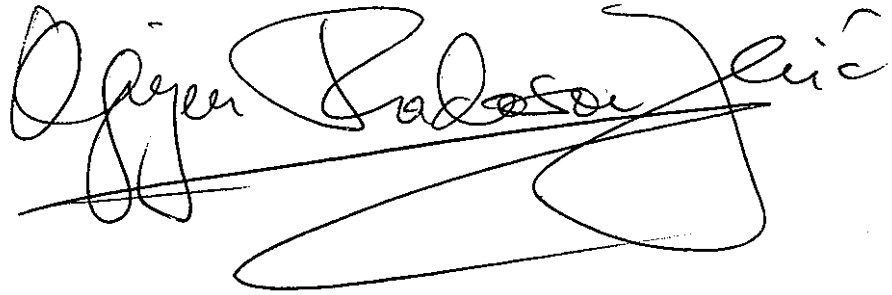
|           |            |  |            |            |
|-----------|------------|--|------------|------------|
| C.I<br>V  | 10         | FUNDS IN BANK AND<br>ACCOUNTING<br>DIVISION                          | 65,393     | 41,826     |
| D.        | 19         | COVERED COSTS FOR<br>FUTURE PERIOD AND<br>UNCHARGED INCOME           | 22,882     |            |
| E.        | 130        | LOSS ABOVE THE<br>VALUE OF CAPITAL                                   |            |            |
| F.        |            | ENTIRE RESOURCES<br>(A+B+C+D+E)                                      | 12,110,177 | 13,089,790 |
| G.        | 990 to 994 | TRANSACTIONS<br>UNRECORDED IN THE<br>BALANCE                         |            |            |
|           |            | PASSIVE  |            |            |
| A.        | 90 TO 95   | CAPITAL AND<br>RESERVES (A.I. to<br>A.IV.)                           | 3,002,816  | 3,069,469  |
| A.I       | 90         | REGISTERED CAPITAL   | 2,991,126  | 2,500      |
| A.II      | 91         | BONUS ON ISSUED<br>SHARES (Capital profit)                           |            |            |
| A.II<br>I | 92         | REVALUATION<br>RESERVE   |            | 2,989,851  |
| A.I<br>V  | 93         | RESERVES (1 to 4)  |            |            |
| 1.        | 930        | Legal reserves   |            |            |
| 2.        | 931        | Reserves for the shares of<br>this company                           |            |            |
| 3.        | 932        | Statutory reserves   |            |            |
| 4.        | 933        | Other reserves   |            |            |
| A.V       | 94         | RETAINED PROFIT OR<br>TRANSFERRED LOSS<br>(1 except 2 or 2 except 1) |            | 11,690     |
| 1.        | 940        | Transferred, retained<br>profit                                      |            | 11,690     |

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|          |                   |   |           |            |
|----------|-------------------|---|-----------|------------|
| 2.       | 941               | Transferred loss  |           |            |
| A.V<br>I | 95                | PROFIT OR LOSS IN<br>THE CURRENT YEAR<br>(1 except 2 or 2 except 1)   |           | 65,428     |
| 1.       | 950               | Profit in the current<br>financial year                               | 11,690    |            |
| 2.       | 951               | Loss in the current<br>financial year                                 |           |            |
| B.       | 28                | LONG-TERM<br>RESERVES FOR RISKS<br>AND EXPENSES (1 to 3)              |           |            |
| 1.       | 280               | Reserves for pensions and<br>similar expenses                         |           |            |
| 2.       | 281               | Reserves for tax and<br>contributions                                 |           |            |
| 3.       | 282               | Other reserves  |           |            |
| C.       | 25                | LONG-TERM<br>COMMITMENTS (1 to 7)                                     |           |            |
| 1.       | 251               | Commitments to related<br>companies                                   |           |            |
| 2.       | 251               | Loan commitments  |           |            |
| 3.       | 252               | Commitments towards<br>credit institutions                            |           |            |
| 4.       | 253               | Commitments for credits   |           |            |
| 5.       | 254               | Commitments to suppliers  |           |            |
| 6.       | 255               | Commitments related to<br>shares                                      |           |            |
| 7.       | 256               | Other long-term<br>commitments, including<br>tax and social insurance |           |            |
| D.       | 20, 21, 22,<br>23 | SHORT-TERM<br>COMMITMENTS (1 to<br>10)                                | 9,064,717 | 10,020,321 |

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document.

A handwritten signature in black ink, written in a cursive style. The signature reads "Ognjen Radosavljevic". The name "Radosavljevic" is written in a more stylized, rounded script. A horizontal line is drawn across the signature, and a large, sweeping flourish extends from the bottom of the signature.

|     |                    |   |           |           |
|-----|--------------------|---|-----------|-----------|
| 1.  | 200                | Commitments towards related companies                   |           |           |
| 2.  | 213                | Commitments on the basis of loans                       | 195,851   | 1,299,092 |
| 3.  | 214                | Commitments towards credit institutions                 | 18,928    | 18,928    |
| 4.  | 224                | Commitments for loans, deposits and guarantees          | 398,341   | 176,000   |
| 5.  | 220, 221, 222, 223 | Commitments towards suppliers                           | 8,015,089 | 8,188,078 |
| 6.  | 210, 211           | Commitments towards cheques and bonds                   |           |           |
| 7.  | 230                | Commitments towards employees                           | 25,680    | 47,156    |
| 8.  | 240 to 249         | Commitments for taxes, contributions, etc.              | 100,812   | 291,067   |
| 9.  | 201                | Commitments based on share in results                   |           |           |
| 10. | 233 and 236        | Other short-term commitments                            | 310,016   |           |
| E.  | 29                 | DELAYED PAYMENT OF CHARGES AND INCOME IN FUTURE PERIODS | 42,644    |           |
| G.  | 995 to 999         | RECORDS NOT INCLUDED IN THE BALANCE                     |           |           |

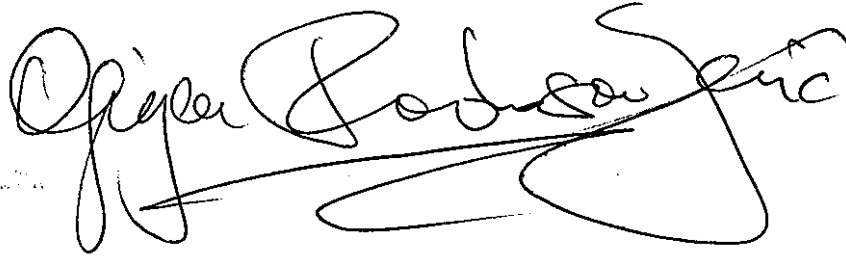
In Zagreb, on 30/04/1995

Balance completed by:  
(signature)

(affixed company seal)

Legal company representative:  
(signed)

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document.

A handwritten signature in black ink, appearing to read 'Ognjen Radosavljevic', with a large, sweeping flourish underneath.

I, Ognjen R.  
confirm that

Naziv pravne osobe

VITES " ZAGREB

Broj registarskog uloška  
registarskog suda

1-16689

Adresa

HRVATSKOG PROLJEĆA 28/11

stara adresa: Radnička 80

Matični broj

3780236

Šifra djelatnosti

020121

Vrsta vlasništva

PRIVATNO

## BILANCA

na dan 31.12. 1994.

(u 000)

| Pozic. broj | Račun (skupina) iz RRIF-ovog rač. plana | OPIS POZICIJE  | SVOTA            |               |
|-------------|---|--|------------------|---------------|
|             |   |  | Prethodna godina | Tekuća godina |
| 1           | 2                                       | 3  | 4                | 5             |
| A K T I V A |   |  |                  |               |
| A.          | 00                                      | POTRAŽIVANJA ZA UPISANI A NEUPLAĆENI KAPITAL                                   |                  |               |
| B.          | 01 do 07                                | DUGOTRAJNA IMOVINA — STALNA SREDSTVA (B.I. + B.II. + B.III. + B.IV.)           | 868 656          | 850 147       |
| B.I.        | 010 do 015                              | NEMATERIJALNA IMOVINA (1 do 5 manje 6)   | 16 207           | 11 583        |
| 1.          | 010                                     | Osnivački izdaci   |                  |               |
| 2.          | 011                                     | Izdaci za istraživanje i razvoj  |                  |               |
| 3.          | 012                                     | Patenti, licencije, koncesije, zaštitni znaci i ostala sl. prava               | 16 207           | 11 583        |
| 4.          | 013                                     | Goodwil  |                  |               |
| 5.          | 014 i 015                               | Predujmovi za nematerijalna sredstva   |                  |               |
| 6.          | (018 i 019)                             | (Vrijednosno usklađenje i akumulirana amortizacija)                            |                  |               |
| B.II.       | 02, 03, 04, 05                          | MATERIJALNA IMOVINA (1 do 8 manje 9)   | 741 056          | 835 965       |
| 1.          | 020, 021                                | Zemljišta i šume   | 224 594          |               |
| 2.          | 030                                     | Građevinski objekti  | 94 577           |               |
| 3.          | 031                                     | Postrojenja i oprema (strojevi)  |                  | 232 917       |
| 4.          | 032                                     | Alati, pogonski i uredski inventar, namještaj i transportni uređaji (sredstva) | 421 884          | 126 372       |
| 5.          | 022, 033, 043, 055                      | Predujmovi za materijalna sredstva   |                  |               |
| 6.          | 023, 034, 044, 056                      | Materijalna sredstva u pripremi  |                  | 476 676       |

| Pozic. broj | Račun (skupina) iz RRIF-ovog rač. plana | OPIS POZICIJE  | SVOTA            |               |
|-------------|---|--|------------------|---------------|
|             |   |  | Prethodna godina | Tekuća godina |
| 1           | 2                                       | 3  | 4                | 5             |
| 7.          | 040, 041, 042                           | Stambene zgrade i stanovi  |                  |               |
| 8.          | 050 do 054                              | Ostala materijalna imovina   |                  |               |
| 9.          | (028, 038, 039, 048, 049, 058, 059)     | (Vrijednosno usklađenje i akumulirana amortizacija)                    |                  |               |
| B.III.      | 06                                      | FINANCIJSKA IMOVINA (1 do 8 manje 9)                                   | 111303           | 2509          |
| 1.          | 060                                     | Udjeli (dionice) u povezanim poduzećima                                |                  |               |
| 2.          | 061                                     | Zajmovi povezanim poduzećima   |                  |               |
| 3.          | 062                                     | Sudjelujući interesi (participacije)                                   |                  |               |
| 4.          | 063                                     | Ulaganje u vrijednosne papire  |                  |               |
| 5.          | 064                                     | Dani krediti, depoziti i kaucije                                       | 111303           | 2509          |
| 6.          | 065                                     | Obvezna dugoročna ulaganja   |                  |               |
| 7.          | 066                                     | Otkup vlastitih dionica  |                  |               |
| 8.          | 067                                     | Ostala dugoročna ulaganja  |                  |               |
| 9.          | (069)                                   | (Vrijednosno usklađivanje financijske imovine)                         |                  |               |
| B.IV.       | 07                                      | POTRAŽIVANJA (1 do 3 manje 4)  |                  |               |
| 1.          | 070                                     | Potraživanja od povezanih poduzeća                                     |                  |               |
| 2.          | 071                                     | Potraživanja s osnove prodaje na kredit                                |                  |               |
| 3.          | 072                                     | Ostala potraživanja  |                  |               |
| 4.          | (079)                                   | (Vrijednosno usklađivanje dugoročnih potraživanja)                     |                  |               |
| C.          |   | KRATKOTRAJNA IMOVINA — obrtna sredstva (C.I. + C.II. + C.III. + C.IV.) | 11218640         | 12239643      |
| C.I.        | 316                                     | ZALIHE (1 do 5 manje 6 i 7)  | 5619735          | 3482663       |
| 1.          | 30, 31, 32, 35, 36                      | Sirovine i materijal   |                  |               |
| 2.          | 60 i 62                                 | Proizvodnja u tijeku (nedovršena proizvodnja i poluproizvodi)          |                  |               |
| 3.          | 66 i 68                                 | Trgovačka roba   | 5619735          | 3310755       |
| 4.          | 63 i 64                                 | Gotovi proizvodi   |                  |               |
| 5.          | 67, 68                                  | Predujmovi   |                  | 971908        |

| Pozic. broj | Račun (skupina) iz RRIF-ovog rač. plana                         | OPIS POZICIJE   | SVOTA            |               |
|-------------|---|---|------------------|---------------|
|             |   |   | Prethodna godina | Tekuća godina |
| 1           | 2   | 3   | 4                | 5             |
| 6.          | (318, 328, 358, 368, 608, 628, 638, 648, 668, 688 te 641 i 664) | (Odstupanja od stalne cijene, uračunana marža i uračunani porez na promet u prodajnoj cijeni) |                  |               |
| 7.          | (319, 329, 359, 369, 379, 609, 629, 639, 649, 669, 689)         | (Vrijednosno usklađivanje zaliha i predujmova)  |                  |               |
| C.II.       | 12  | POTRAŽIVANJA (1 do 6 manje 7)   | 5224606          | 8445722       |
| 1.          | 122   | Potraživanja od povezanih poduzeća  |                  |               |
| 2.          | 120, 121  | Potraživanja od kupaca  | 5224606          | 8399128       |
| 3.          | 123   | Potraživanja s osnove više plaćene svote po osnovi dobitka                                    |                  |               |
| 4.          | 124   | Potraživanja od zaposlenih  |                  | 11900         |
| 5.          | 125   | Potraživanja od države i drugih institucija   |                  |               |
| 6.          | 126 do 128  | Ostala potraživanja   |                  | 34685         |
| 7.          | (129)   | (Vrijednosno usklađivanje potraživanja)   |                  |               |
| C.III.      | 11  | FINANCIJSKA IMOVINA (1 do 6 manje 7)  | 308906           | 269432        |
| 1.          | 110   | Udjeli (dionice) u povezanim poduzećima   |                  |               |
| 2.          | 111   | Zajmovi povezanim poduzećima  |                  |               |
| 3.          | 112   | Vrijednosni papiri  |                  |               |
| 4.          | 113   | Dani krediti, depoziti i kaucije  | 308906           | 269432        |
| 5.          | 114   | Otkup vlastitih dionica   |                  |               |
| 6.          | 115   | Ostala kratkoročna ulaganja   |                  |               |
| 7.          | (119)   | (Vrijednosno usklađivanje financijske imovine)  |                  |               |
| C.IV.       | 10  | NOVAC U BANCI I BLAGAJNI  | 65393            | 41826         |
| D.          | 19  | PLAĆENI TROŠKOVI BUDUĆEG RAZDOBLJA I NEDOSPJELA NAPLATA PRIHODA                               | 22882            |               |
| E.          | 130   | GUBITAK IZNAD VISINE KAPITALA   |                  |               |
| F.          |   | UKUPNA AKTIVA (A + B + C + D + E)   | 12110177         | 13089790      |
| G.          | 990 do 994  | IZVANBILANČNI ZAPISI  |                  |               |



| Pozic. broj | Račun (skupina) iz RRIF-ovog rač. plana | OPIS POZICIJE   | SVOTA            |               |
|-------------|---|---|------------------|---------------|
|             |   |   | Prethodna godina | Tekuća godina |
| 1           | 2                                       | 3   | 4                | 5             |
| 6.          | 255                                     | Obveze s osnove vrijednosnih papira                             |                  |               |
| 7.          | 256                                     | Ostale dugoročne obveze, uključivši porez i socijalno osigurane |                  |               |
| D.          | 20, 21, 22, 23                          | KRATKOROČNE OBVEZE (1 do 10)                                    | 9064717          | 10020321      |
| 1.          | 200                                     | Obveze prema povezanim oduzećima                                |                  |               |
| 2.          | 213                                     | Obveze s osnove zajmova   | 195851           | 1299032       |
| 3.          | 214                                     | Obveze prema kreditnim institucijama                            | 18928            | 18928         |
| 4.          | 224                                     | Obveze za predujmove, depozite i jamstva                        | 308341           | 176000        |
| 5.          | 220, 221, 222, 223                      | Obveze prema dobavljačima                                       | 8015089          | 8188078       |
| 6.          | 210, 211                                | Obveze prema mjenicama i čekovima                               |                  |               |
| 7.          | 230                                     | Obveze prema zaposlenima  | 25680            | 49156         |
| 8.          | 240 do 249                              | Obveze za poreze, doprinose i druge pristojbe                   | 100812           | 201067        |
| 9.          | 201                                     | Obveze s osnove udjela u rezultatu                              |                  |               |
| 10.         | 233 i 236                               | Ostale kratkoročne obveze                                       | 310016           |               |
| E.          | 29                                      | ODGOĐENO PLAĆANJE TROŠKOVA I PRIHOD BUDUĆIH RAZDOBLJA           | 42644            |               |
| F.          |   | UKUPNO PASIVA (A + B + C + D + E)                               | 12110197         | 13089700      |
| G.          | 995 do 999                              | IZVANBILANČNI ZAPISI  |                  |               |

U ZAGREBU dana 30. 04. 1995.

Bilancu sastavila o

*M. Mat*

» VITEŠKA d.o.o.  
 proizvodno-trgovinsko poduzeće  
 ZAGREB — Radnička cesta 80  
 1

Zakonski predstavnik  
 poduzetnika

*M. Mat*

\* Bilanca za velike i srednje poduzetnike sastavlja se na osnovi članka 17. st. 2. Zakona o računovodstvu (Nar. nov. br. 90/92). Mali poduzetnici popunjavaju samo osjenčana polja (čl. 17. st. 3. Zakona o računovodstvu).

"RRIF" oznaka za narudžbu: B

STATE INSTITUTE FOR PAYMENT OPERATIONS

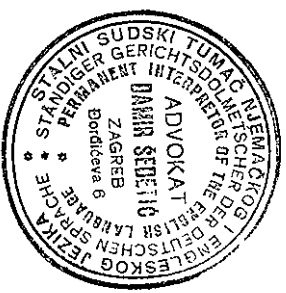
601000114626 VITES MANUFACTURING TRADING COMPANY

STATEMENT OF ACCOUNT NUMBER 049

DATE: 3 MARCH 1995  
BOX - 9999

| NAME, SEAT AND NUMBER OF OBLIGOR, ASSET CONSIGNOR | REMITTANCE DATE OF COMPLETION IN INITIATIVE | DEBIT REFERENCE NUMBER CREDIT APPROVAL REFERENCE NUM | AMOUNT DEBIT ACCOUNT CREDIT ACCOUNT |           |
|---|---|--|-------------------------------------|-----------|
| SISKO VESN, TRADE IN FOOD                         | CHEQUE ON 3 MARCH                           | 00 0203910   | 00111-03                            | 2859.11   |
| ZAGREB 30105 685 5119                             | 30105-62438174078                           | 00 379-3   |                                     |           |
| BUMBAR TRADING AND SERVICES                       | INVOICE                                     | 99   | 01738-10                            | 19584.00  |
| ZAGREB 30104 601 175713                           | 03.03.95 30104-062389130969 83              | 01 00452-01730-10                                    |                                     |           |
| FULIR LJUBA "LUBICA" TRADING                      | PAYMENT OF INVOICE 00404                    | 99   | 01162-02                            | 5603.85   |
| ZAGREB 30101 685 101491                           | 03.03.95 30101-062591202718 33              | 01 00404_01162-02                                    |                                     |           |
| LIBERATOR" COMPANY                                | FOR GOODS PART 2                            | 06 315   | 01758-07                            | 6000.00   |
| KARLOVAC 32100 601 16177                          | 03.03.95 32100-062230010289 33              | 01 00295-01758-07                                    |                                     |           |
| ORDER NO: 28                                      | PRELIMINARY ACCOUNT LEVEL: 30 586.88        |  | 126243.72                           | 190869.19 |
| PAGE NO: 4  |   |  | 100000                              | 95212.35  |

POSSIBLE CLAIMS DUE TO INACCURATE CLEARANCE OR ACCOUNT DEBITS SHOULD BE SUBMITTED TO THE INSTITUTE WITHIN EIGHT DAYS



Number 224/88 ex .....  
 To all to whom these Presents shall come, I **Damir Šebetić**  
 LLB; attorney at law from **Dordiceva 6, Zagreb - Croatia**  
 interpreter and sworn translator in and for the City of **Za-**  
**greb**, duly acknowledged and sworn a member of the District  
 Court of Zagreb on 10th March 1984, 1033 No. 4 - Su -  
 - 105/86 attest that the above translation corresponds to  
 the Original in the this Croatian .....  
 In testimony and faith whereof I have put my Hand and  
 Seal this 16. Juni 1993 in **Zagreb**.  
 Interpreter and attorney at laws

IZVADAK

broj 069 O PROMETNA I STANJU NA RACUNU

PRETNICA 9999 NADUN 03.03.95

| NAZIV SIEBITEI BROJ RACUNA DIZIJA<br>PRIMOKA BREVETA | SVAKA DOZNAJE<br>SADNO IZVESHANJU JEDINICI INFLATIVE - PODNAK ZABEKLAVACU | POZY NA BROJ ZAUBERNA<br>POZY NA BROJ ODOBRENA | SVOTA      |            |
|--|---|--|------------|------------|
|  |   |  | DUKLE      | POTRAKUE   |
| WESTNA KONK. FERKAVENIT<br>30.05.88                  | 01.05.20105-062420172078-03   | 00 0203910                                     | 112        | 112        |
| INDUSTR. IZUMSTUGE<br>30.05.88                       | 01.05.20105-0623897-0565-3  | 06 375-3                                       | 112        | 2.859,11   |
| OPAT. UBIJICA, IZGOV. RADOVA<br>30.01.68             | 01.03.1990-09797-30101-062691202218-33                                    | 01 00452-01238-10                              | 112        | 19.581,00  |
| LIBERATOR, PODOUCE S. P. O.<br>30.01.68              | 01.03.1990-03103-95-30101-062691202218-33                                 | 01 00404-01162-02                              | 112        | 5.603,85   |
| ARLUJAC 32100-601                                    | 01.03.95-32100-06233010289-33   | 06 315   | 112        | 6.000,00   |
|  |   | 01 00295-01758-07                              | 112        |            |
| PRETHODNO STANJE<br>SREŠTIVA NA RACUNU:              |   |  | 126.243,72 | 190.869,19 |
| NOVO STANJE  |   |  | 100000     | 95.212,35  |

28. NALOGA  
STANJE

30.586,88 UKUPNI DNEVNI PROMET

126.243,72 100000

U skladu s odredbama Zakona o izdavanju izvoda iz knjige poslovanja i stanju na računima, ovime se izdaje izvodi iz knjige poslovanja i stanju na računima za razdoblje od 01.03.1995. do 03.03.1995. godine. Izdaci su izdani u skladu s podacima iz knjige poslovanja i stanju na računima. Izdaci su izdani u skladu s podacima iz knjige poslovanja i stanju na računima. Izdaci su izdani u skladu s podacima iz knjige poslovanja i stanju na računima.



Proizvodno trgovinsko poduzeće d.o.o.  
Tel. 257-555, Tel./Fax: 256-617  
41000 Zagreb, HRVATSKA  
Hrvatskog proljeća 28/II

17 March, 1995..... 19.....

Vaš znak:

Naš znak:

\*\*\*\*\* TO WHOM IT MAY CONCERN \*\*\*\*\*

"Vites Ltd." Zagreb (Croatia) is a company limited by guarantee undertakes import/export activities in the area of food items. With over 50 full-time employees and 40 sub-contracting organisations, "Vites Ltd." has established itself one of Croatia's leading companies. Our turn-over is approximately £8/9m per annum.

We have recently had dealings with Alvak Ltd. (London), Atkeen Ltd. (London), Moffat Process System Ltd. (Northumberland), as well as number of other UK based companies. As a result we have recognised the long-term value of having a UK based office. Operating both domestic and foreign accounts are fully equipped to resource such an office and recognise the timeliness of such venture.

In order to establish a London branch I enclose the necessary documentation. However please don't hesitate to contact me should you require further papers.

Yours Sincerely;

Drago Colic  
General Manager

»VITES« d.o.o.  
proizvodno trgovinsko poduzeće  
ZAGREB — Radnička cesta 80

VITES  
Production & Trade Company, Ltd.  
Tel.: 257-555, Tel./Fax: 256-617  
41000 Zagreb, CROATIA  
Hrvatskog Proljeca 28/II

Zagreb, 12/01/1995

## DECISION

on the establishment of the office of "VITES" company in Great Britain - London, Al Mabani House, 147a Cromwell Road, London SW5 0QD, business premises at company Alvak, Ltd.

The Head of the office is Ratko Bubalo, B.Sc. in economy, who has so far been the Head of Marketing Department.

Mr. Bubalo will run the office for five years and will conduct the following activities on behalf of our company:

- presentation of the production and trade range of the company activities and Croatian economy;
- research and communications with the market in Great Britain and European Union;
- mediate in export and import arrangements with foreign business partners.

Mr. Bubalo will be provided with the following conditions for work:

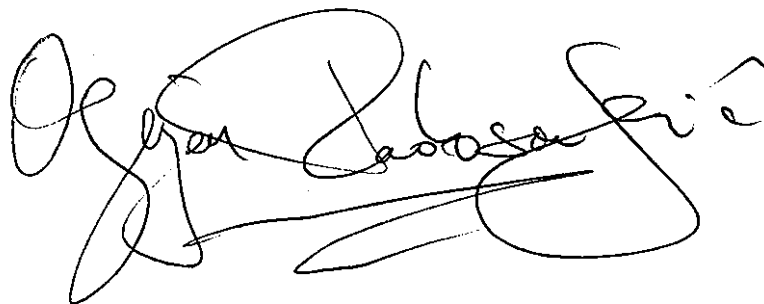
- business premises at company Alvak, Ltd., London SW 5 0QD, on the basis of mutual agreement on cooperation;
- salary in the amount of £ 16,000 p.a.;
- covered all living expenses;
- covered all travel expenses;
- company car;
- use of international business Diners Club card.

This decision comes into effect immediately.

(affixed company seal)

Director of "VITES": D. Colic, B.Sc. (signed)

I, Ognjen Radosavljevic, of 119 Hammersmith Grove, London W6, hereby confirm that this is a genuine and authentic translation of the document provided.

A handwritten signature in black ink, appearing to read 'Ognjen Radosavljevic'. The signature is stylized with large, overlapping loops and a long horizontal stroke at the bottom.

I, Ognjen R.  
confirm that it



Proizvodno trgovinsko poduzeće d.o.o.  
Tel. 257-555, Tel./Fax: 256-617  
41000 Zagreb, HRVATSKA  
Hrvatskog proljeća 28/II

Zagreb, 12.01. 1995.

Vaš znak:

Naš znak:

### O D L U K A

o osnivanju predstavništva poduzeća "VITES" u Vel. britaniji - London.  
Al Mabani House, 147 a Cromwell Road, London SW5 0QD, poslovne prostorije u  
Co. "Alvak" Ltd.

Na mjesto šefa Predstavništva upućuje se Ratko Bubalo, dip.oec. na dosadašnjim  
poslovima direktora marketinga.

Gosp.Bubalo upućuje se na rok od pet godina, te će za korist našeg poduzeća  
obavljati slijedeće radne zadatke:

- predstavljanje proizvodno-prometnog programa djelatnosti poduzeća i hrvatskog  
gospodarstva
- istraživanje i komuniciranje sa tržištem V.Britanije i Europske Unije
- posredovanje pri ugovaranju izvozno-uvoznih poslova sa ino-partnerima

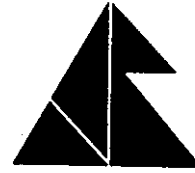
Gosp.Bubalu osiguravaju se slijedeći radni uvjeti:

- poslovne prostorije u Co. "Alvak" Ltd, London SW5 0QD  
temeljem zajedničkog ugovora o kooperaciji
- osobni dohodak u iznosu £ 16.000,00 godišnje
- plaćeni svi troškovi stanovanja
- plaćeni svi troškovi poslovnih putovanja
- korištenje službenog vozila poduzeća
- upotreba internacionalne poslovne kreditne kartice "DinersClub"

Ova Odluka stupa na snagu odmah.

» VITES « d.o.o.  
proizvodno trgovinsko poduzeće  
ZAGREB — Radnička cesta 80  
2

"VITES"  
direktor:  
D.Čolić, dipl.oec.



Al Mabani House  
147A Cromwell Road  
London SW5 0QD

**ALVAK Ltd**

Tel: 0171-370 0033  
Fax: 0171-373 2054

*Engineering Consultants  
(Products & Services)*

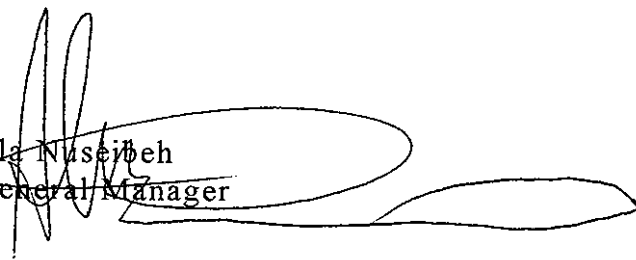
27 March, 1995

\*\*\*\*\* TO WHOM IT MAY CONCERN \*\*\*\*\*

Having established a long-term trade agreement with "Vites Ltd." - Zagrel (Croatia), I can confirm that "Vites Ltd." will be based at our offices in London and that a reciprocal arrangement has been established in Croatia with Alvak.

If, in the process of registering the UK-based office of "Vites Ltd." at the above address, you should require further information please do contact me.

Yours sincerely,  
For & On Behalf of Alvak Ltd.

  
Ala Nuseibeh  
General Manager

**RATKO BUBALO** DIP. ECON.

12 Korculanska, 41000 Zagreb, Croatia

00 385 1 539038

**PRESENT POSITION**

Economic/financial Consultant and Authorised Auditor *and Head of Marketing Department*  
VITES d.o.o, Zagreb, Croatia

**EMPLOYMENT HISTORY**

**Economic/financial Consultant and Authorised Auditor**  
D. SEBETIC Firm of Lawyers, Zagreb, Croatia Dec 1993-July 1994

**Financial Manager**  
REZ Marble & Stone Manufacturer, Zagreb Croatia/Oberhausen, Germany Dec 1992-Nov 1993

**Sales Manager**  
GTC G.m.b.h, Vienna, Austria Jan 1992-Dec 1992

**Sales Manager**  
J. Kras Chocolates Candies and Biscuits Manufacturers 1986-1991

**EDUCATION**

**University of Zagreb** Faculty of Foreign Trade (BA Hons) 1976-1980

**University of Zagreb** Department of Marketing (Masters) 1983

**PERSONAL**

Date of Birth: 19/8/1957  
Place of Birth: Zagreb, Croatia  
Marital Status: Married (one child)  
Driving Licence: Yes  
Languages: English, German (fluent) Italian, Spanish (intermediary)

**Contact Name & Address in the UK:**

Ala Nuseibeh  
General Manager  
Alvak Ltd  
Al Mabani House  
147a Cromwell Road  
London SW5 0QD

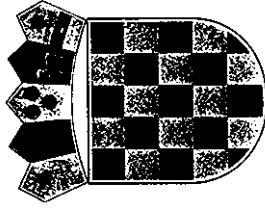
Tel: 0171 370-0033  
Fax: 0171 373 2054

REPUBLIKA HRVATSKA  
REPUBLIC OF CROATIA  
REPUBLIQUE DE CROATIE



HRVATSKA  
PASSPORT  
PASSPORT

REPUBLIKA HRVATSKA  
REPUBLIC OF CROATIA  
RÉPUBLIQUE DE CROATIE



PUTOVNICA  
PASSEPORT  
PASSEPORT

07883919



VIŽE / VISAS

Stranica za ovjeru i bijeske nadležnog tijela  
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L.S.  
CACHE

Potpis  
Signature  
Signature

GRANIČNI PRIJELAZ  
12 27. I. 95  
ZAGREB

LEAVE TO ENTER RE-EMPLOYMENT

IMMIGRATION OFFICER  
(ZRF) #  
27 JAN 1995  
HEALTHY ( )