

Na osnovu zakonskih ovlašćenja, ovlašćeno lice kompanije BUANA HOLDINGS LIMITED, Nicosia, Cyprus, dana 30.09.2008. godine donosi sledeću

## ODLUKU

1. Društvo „BUANA HOLDINGS LIMITED“, Nicosia, Cyprus prihvata ponudu društva „FUTURA PLUS“ d.o.o. Beograd od 26.09.2008. godine, koja se odnosi na prodaju, odnosno prenos 100% udela u društvu IZDAVAČKO PREDUZEĆE „NOVINE BORBA“ d.o.o. Beograd, Zemun, Petra Kočića 10.
2. BUANA HOLDINGS LIMITED, Nicosia, Cyprus će sa društvom „FUTURA PLUS“ d.o.o. Beograd zaključiti Ugovor o prodaji i prenosu udela u društvu IZDAVAČKO PREDUZEĆE „NOVINE BORBA“ d.o.o. Beograd, po osnovu kojeg će društvo BUANA HOLDINGS LIMITED, Nicosia, Cyprus po osnovu sticanja predmetnog udela, platiti društvu „FUTURA PLUS“ d.o.o. cenu u iznosu od EUR 5.000,00 u roku predviđenom Ugovorom o prenosu udela.
3. Ovlašćuje se Ivan Radovanović iz Beograda, Ul. Dr. Dragoslava Popovića br. 12/6, JMBG 2901961710140 da u ime i za račun BUANA HOLDINGS LIMITED, Nicosia, Cyprus, sa društvom „FUTURA PLUS“ d.o.o. Beograd zaključi i pred sudom overi Ugovor o prodaji i prenosu udela u društvu IZDAVAČKO PREDUZEĆE „NOVINE BORBA“ d.o.o., kao i da se u skladu sa članom 128. stav 3. Zakona o privrednim društvima Republike Srbije pisanim putem saglasi da postane član društva i naznači da ga obavezuje osnivački akt društva.
4. Ovlašćuje se Ivan Radovanović iz Beograda, Ul. Dr. Dragoslava Popovića br. 12/6, JMBG 2901961710140, da u ime i za

Pursuant to legal authorizations, the authorized person of the company BUANA HOLDINGS LIMITED, Nicosia, Cyprus as of September 30, 2008, renders the following

## DECISION



1. Company BUANA HOLDINGS LIMITED, Nicosia, Cyprus accepts the offer of the company "FUTURA PLUS" d.o.o. Belgrade as of September 26, 2008 with regards to the sales, i.e. transfer of 100% of share in the Publishing Company IZDAVAČKO PREDUZEĆE "NOVINE BORBA" d.o.o. Belgrade, Trg Nikole Pasića 7
2. BUANA HOLDINGS LIMITED, Nicosia, Cyprus shall with the company FUTURA PLUS d.o.o. Belgrade close the Contract on sales and transfer of share in the Publishing Company IZDAVAČKO PREDUZEĆE "NOVINE BORBA" d.o.o. Belgrade, upon which shall the company BUANA HOLDINGS LIMITED, Nicosia, Cyprus, in order to obtain the named share pay the company "FUTURA PLUS" d.o.o. the price in the amount of EUR 5.000,00 in the period stated in the Contract on the transfer of share.
3. Authorizes Ivan Radovanovic from Belgrade, Dr. Dragoslava Popovića, no. 12/6, Personal No. 2901961710140 to, in the name and on behalf of "BUANA HOLDINGS LIMITED", Nicosia, Cyprus, with the company "FUTURA PLUS" d.o.o. Belgrade, close the Contract on sales and transfer of share in the Publishing company IZDAVAČKO PREDUZEĆE "NOVINE BORBA" d.o.o. as well as to, pursuant to the Article 128, Paragraph 3 of the Law on Companies of the Republic of Serbia, give his consent in writing that he becomes the member of the Company and state that he is obliged by the provisions of the Foundation Act of the Company.
4. Authorizes Ivan Radovanović from Belgrade, Dr. Dragoslava Popovića no. 12/6, Personal no. 2901961710140 to, in

račun BUANA HOLDINGS LIMITED, Nicosia, Cyprus preduzme sve potrebne radnje, kao i da overi svoj potpis na svim aktima koji bi dalje eventualno bili potrebni radi potpune realizacije ovog pravnog posla prenosa udela sa društva FUTURA PLUS d.o.o. na BUANA HOLDINGS LIMITED, Nicosia, Cyprus

the name and on behalf of "BUANA HOLDINGS LIMITED", Nicosia, Cyprus, take all the necessary actions as well as to verify his signature on all the Acts which would be necessary for the complete realization of this legal act regarding the transfer of share from the company "FUTURA PLUS" d.o.o. to "BUANA HOLDINGS LIMITED", Nicosia, Cyprus

ZA BUANA HOLDINGS LIMITED

Androula Zavalli Teves  
Direktor

For BUANA HOLDINGS LIMITED

Androula Zavalli Teves  
Director

ANDROULA ZAVALLI  
TEVES  
20th September 2008



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