


Решение №05/18	Resolution №05/18
единственного участника	of the Sole Member
Общества с ограниченной	of Limited Liability Company
ответственностью	
«Нефтетранспортная компания»	« Nefтетransportnaya Kompania»
Лимассол, Кипр	Limassol, Cyprus
«13» декабря 2018 года	December 13, 2018
САХАКАН ИНВЕСТМЕНТС ЛИМИТЕД (SAHACAN INVESTMENTS LIMITED), компания, созданная и зарегистрированная на территории Республики Кипр, регистрационный номер HE 164957, место регистрации: Спиридонос Лампру, 10, 3106, Лимассол, Кипр, являясь единственным участником Общества с ограниченной ответственностью «Нефтетранспортная компания» (далее - «Общество»), владеющая долей в размере 100 процентов долей уставного капитала Общества, приняла следующие решения в отношении Общества:	SAHACAN INVESTMENTS LIMITED, the company, established and registered under the legislation of the Republic of Cyprus, under the registration number HE 164957, place of registration: Spyridonos Lamprou, 10, 3106, Limassol, Cyprus, being the Sole Member of Limited Liability Company «Nefтетransportnaya Kompania» (hereinafter referred to as the «Company»), and owning 100% of the authorized capital of the Company, has adopted the following resolutions regarding the Company:
1. В соответствии с изменениями в Федеральный закон от 18.07.2011 N 223-ФЗ "О закупках товаров, работ, услуг отдельными видами юридических лиц" утвердить «Положение о закупках товаров, работ и услуг» для нужд Общества с ограниченной ответственностью «Нефтетранспортная компания».	1. Under amendments Federal Law No. 223-FZ On the Purchase of Goods, Works, Services for Individual Types of Legal Entities dated July 18, 2011 it is resolved to approve the Statutes on the Purchase of Goods, Works, Services for the needs of Limited Liability Company «Nefтетransportnaya Kompania».

Signed in Limassol Cyprus

От имени «САХАКАН ИНВЕСТМЕНТС ЛИМИТЕД»

/On behalf of SAHACAN INVESTMENTS LIMITED

(Подписано / Sgd) 

(ФИО / Full name) Sotiris Strakotta Flourentzou

(Должность / Title) Sole Director



Signed (or sealed) this day in my presence by
Sotiris Strakotta Flourentzou

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and Official seal this 13 day of December 2018
(L.S.) € 5.00



Panagiotis Alexandrou

Certifying Officer

Limassol, Cyprus


Tel: +357 99 681112

E-mail: panicos@pandaserve.eu



This is to certify that the signature P. ALEXANDROU appearing above is the signature of P. ALEXANDROU a Certifying Officer of Limassol, appointed by the Minister of the Interior of the Republic of Cyprus, under the Certifying officers Law, 165(1) 2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Limassol. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document. LIMASSOL - CYPRUS

Date **14 DEC 2018**


District Officer

G. VASILEIOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: CYPRUS

This public document

G. VASILEIOU

2. has been signed by
3. acting in the capacity of District Officer
4. bears the seal/stamp of the District Officer

Certified

5. at Limassol **PANAGIOTA KOUDOUNA** 6. the **14 DEC 2018**

7. by

8. Lm MJPO No. **131544/17**

9. Seal/stamp:

10. Signature:




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For/Permanent Secretary
Ministry of Justice and Public Order