

« _____ »

Minutes of general (founding) meeting of founders of company

(Composed of " _____ " _____ and consists of 1 (one) page)

All the founders of the company,

1 _____ 2 _____

By voting, the founding assembly decided (unanimously)

The chairman of the meeting is _____ and the secretary _____.

Agenda: 1. Founding Company:

2. Definition of the Company's statutory capital;
3. Approval of the size and composition of the participants
4. Approval of Company Charter
5. Approval of the Director of the Company

_____ proposed to put the questions on the agenda of the founding meeting

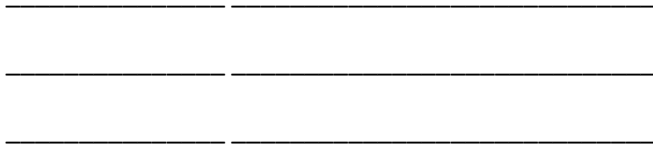
General (founding) meeting of founders of " _____ " company unanimously decided on all issues put to vote by open voting

1. Establish a legal entity that is a commercial entity of a legal form of a company called " _____ ", the purpose of which is the receipt of profits through economic activity.
2. The size of the Charter Capital of the Company shall be determined as follows: _____ (_____) Dram, divided into ___ Shares, each at _____ nominal value.
3. Approve the list of company participants and the size of their shares (percentage);
 - 1 _____ %
 - 2 _____ %
4. Approve the Charter of " _____ ".
5. Approved by the Director of the Company _____ (passport, _____, _____, address: _____, PSA, _____, e-mail, _____), concluding an employment contract for _____ years:

Founders of the company:

Speaker of the Assembly:

Secretary of the Assembly _____



SAMPLE