

**AGRI FARM EUROPE LTD
(10627999)
219 Kensington HighStreet
London W8 6BD
United Kingdom**

Minutes 01

Today on 15/07/2019 the shareholders of the Company convened at a General Meeting:

GEORGIOS VERGOS who represents 100% of the shareholders

Since there is full quorum of 100% of the shareholders it is decided that:

a) Legal Representative and Attorney in Greece is appointed GEORGIOS VERGOS.

b) The share Capital of 10.000(Ten thousand shares) transferred from 1) Polyxeny Tzani 6.000 (Six thousand Shares) & 2) Thomas Papakostas 4.000 (Four thousand Shares) to Georgios Vergos.

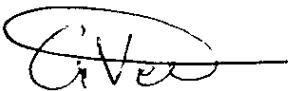
c) The Company's activities are Real Estate. d) To purchase the property land 118.99 t.m. with the house 73.39 t.m. at 38 Pileos str.Agios Dimitrios, Attikis.

Since there is no further business for the assembly to consider at this time, the meeting is adjourned.

An accurate extract of the General Meeting's minutes.

On behalf of AGRI FARM EUROPE LTD

GEORGIOS VERGOS



Director and Legal Representative

