Na osnovu člana 619 Zakona o privrednim društvima („Službeni list Crne Gore", br. 90/25, 121/25 i 44/26), članovi:

– **Kristina Volodchenkova**, [redacted]

i

– **Rupert Richard St John Bryant**, [redacted]

kao vlasnici sa po 50% udjela u društvu sa ograničenom odgovornošću **„MOONLIGHT PARK" Tivat, PIB: 03713431** („***Društvo***"), koje zastupa **Dragana Samardžić** kao punomoćnik po punomoćju sa digitalnom ovjerenom kod notara Ivanović Đorđa pod brojem [redacted] od 06.05.2026. godine, dana 31.08.2026. godine donose sljedeću:

ODLUKU
O POKRETANJU POSTUPKA DOBROVOLJNE LIKVIDACIJE DRUŠTVA PO SKRAĆENOM POSTUPKU

Član 1

Ovom Odlukom pokreće se postupak dobrovoljne likvidacije po skraćenom postupku nad društvom sa ograničenom odgovornošću **„MOONLIGHT PARK" Tivat, registrovanim u Centralnom registru privrednih i drugih subjekata u Podgorici („CRPS") pod registarskim brojem: 51275604, PIB: 03713431.**

Član 2

Članovi Društva će dati ovjerene izjave da su izmirene sve obaveze Društva prema povjeriocima, uključujući i obaveze prema zaposlenima, i da su saglasni sa skraćenim postupkom dobrovoljne likvidacije, u skladu sa članom 619 stav 1 Zakona o privrednim društvima („Službeni list Crne Gore", br. 90/25, 121/25 i 44/26) („**Zakon**").

Član 3

Članovi Društva su upoznati sa tim da odgovaraju neograničeno solidarno za obaveze Društva tri godine nakon brisanja Društva iz CRPS, u skladu sa članom 619 stav 8 Zakona.

Pursuant to Article 619 of the Companies Law ("Official Gazette of Montenegro", No. 90/25, 121/25 and 44/26), the members:

– **Kristina Volodchenkova**, [redacted]

and

– **Rupert Richard St John Bryant**, [redacted]

each as the owner of a 50% share in the limited liability company **"MOONLIGHT PARK" Tivat, TAX ID: 03713431** (the "***Company***"), represented by **Dragana Samardzic**, Proxy under the power of attorney digitally certified by Notary Djordje Ivanovic under No. [redacted] from 06.05.2026 on this day 31.08.2026, hereby adopt the following:

DECISION
ON INITIATING THE VOLUNTARY LIQUIDATION OF THE COMPANY UNDER THE SUMMARY PROCEDURE

Article 1

This Decision initiates the voluntary liquidation under the summary procedure of the limited liability company **"MOONLIGHT PARK" Tivat, registered with the Central Register of Business and other Entities in Podgorica (the "CRPS") under registration number: 51275604, Tax ID No.: 03713431.**

Article 2

The members of the Company shall provide certified statements confirming that all obligations of the Company towards its creditors, including obligations towards employees, have been settled, and that they consent to the summary voluntary liquidation procedure, in accordance with Article 619 paragraph 1 of the Companies Law ("Official Gazette of Montenegro", nos. 90/25, 121/25 and 44/26) (the "**Law**").

Article 3

The members of the Company are aware that they shall be jointly and severally liable, without limitation, for the obligations of the Company for three years following the deletion of the Company from the CRPS, in accordance with Article 619 paragraph 8 of the Law.

Član 4

Ova Odluka dostavlja se organu nadležnom za registraciju u CRPS radi objavljivanja na internet stranici CRPS, u skladu sa članom 619 st. 2 i 3 Zakona. Nakon ispunjenja uslova iz člana 619 stav 7 Zakona, Društvo će biti brisano iz CRPS.

Article 4

This Decision shall be submitted to the authority competent for registration in the CRPS for publication on the CRPS website, in accordance with Article 619 paragraphs 2 and 3 of the Law. Upon fulfilment of the conditions set out in Article 619 paragraph 7 of the Law, the Company shall be deleted from the CRPS.

Član 5

Ova Odluka stupa na snagu danom donošenja.

Article 5

This Decision shall enter into force on the date of its adoption.

U Tivtu, Crna Gora, 31.08.2026. godine

In Tivat, Montenegro, on 31.08.2026

Za Članove / For the Members

Dragana Samardžić [redacted]

Dragana Samardžić

Punomoćnik / Proxy