



تنموالديكور الداخلي ش ش و

Grow Interior Decoration spc

Mob : 33770987, 39278105

20 Jan 2020

Subject: Grow Interior Decoration spc Board of Directors Declaration

On 15th January 2020 in accordance 20th Jumada Al Awal 1440 Hijri.

On the Company Registered Office

Attended Mr. UMAR HAYAT Pakistani Nationality holding CPR 800935349 to discuss the following:

1. Change Company Type
2. Add New Partner
3. Authorize Mr. Raghda Sayed Musa Jaffar Al Alawi CPR # 680112065 Owner of Muhammon Attorneys and legal Advisers. To process the application

Decisions:

1. To change Company Legal Status from Single Person Company to With Limited Liability Company
2. To assign 10 Shares from UMAR HAYAT shares to ABDUL GHANI FATEH Pakistani Nationality holding CPR 860615499



UMAR HAYAT

800935349

Umar