

NAME: **XXL SERVICES N.V.**

Established in: **Curaçao**

Incorporated: **June 10, 2019**

STOCK REGISTER

Issued Capital: **USD 5,000.=**

Par Value Shares: **USD 10.=**

Registered Shares

COLUMN NUMBER	1	2	3	4	5	6
1. Stockholder's name	Dutch Antilles Management N.V.	Olegs Sidorenkovs				
2. Stockholder's address	Abraham de Veerstraat 7 Willemstad, Curaçao	S. Eizensteina 69-82 Riga, Latvia				
3. Stock's quantity	**500**	**500**				
4. Stock's No.	* 1 u/i 500*	Certificate 1 * 1 u/i 500*				
5a. Date of issue	June 10, 2019					
5b. Date of transfer	June 10, 2019					
6. Payment date	June 10, 2019					
7. Amount paid	USD 5,000.=					
8. Director's signature	 H.C. d'Abreu de Paulo	 H.C. d'Abreu de Paulo				
9. Name new Stockholder	See stockholder in column 2					
0. Stock's quantity	*500*					
1. Stock's No.	* 1 u/i 500*					
2. Remaining stock's quantity and number	NIL					

No changes have been made since company inception on June 10, 2019

Olegs Sidorenkovs, Director

May 24, 2023

O. Sidorenkovs

May 24, 2023.

9/11 Pērses street, Riga, Republic of Latvia, LV-1011.

I, Aiga Mutule, assistant to the Sworn Notary of Riga County Court Ilze Pilsētniece, substituting the notary during her absence and on her instruction, hereby certify that:

Mr. **Oļegs Sidorenkovs**, born on April 9, 1993, personal No. 090493 - 13077, address: S. Eizenšteina str. 69-82, Riga, whose identity has been verified by identity card PA2091951, issued on March 9, 2020,

signed this document in my presence.

Personal data were verified according to the information available in the Register of Inhabitants and the Register of Invalid Documents.

According to the Article 116 of Notarial Law of the Republic of Latvia:

- 1) sworn notary is not liable for the content of the document,
- 2) document where only signature is certified shall be considered to be a private document.

Registration No. 2826.

Notary fee EUR 22.50 (twenty two euros and fifty cents)

VAT 21 % EUR 4.73 (four euros and seventy three cents)

State duty EUR 0.71 (seventy one cent)

Total EUR 27.94 (twenty seven euros and ninety four cents)

Assistant to the Sworn Notary

Aiga Mutule





2 (two) pages
are stitched and stamped
in this document.