MB COMPANY NAME,

company number 12312313,

Company address Saulės g. 1000, Vilnius

Data collected and stored in the Registry of Legal Entities

**DECISION OF THE SOLE MEMBER OF THE SMALL PARTNERSHIP**

04/03/2022 No. XX

Vilnius

The sole member of MB „COMPANY NAME“ (hereinafter – Company) Name surname, personal number 12345678912, living at Minties g. 11-9, Vilnius, has taken the following decisions:

1. **Decisions:**

To approve the set of financial statements of MB “COMPANY NAME” for 20XX.

1. **Decisions:**

The profit (loss) of the Company for the financial year 20XX shall be distributed as follows:

Retained earnings (loss) of the previous financial year: 0,00 Eur;

Net profit (loss) for the reporting financial year: 0,00 Eur;

Distributable profit (loss) in total: 0,00 Eur;

Profit share paid in advance during 20XX years;

Part of the profit is intended to be paid out: 0,00 Eur

Retained earnings (loss) at the end of the reporting financial year, carried forward to the next financial year: 0,00 Eur.

1As the profit paid in advance to Name Surname during the year 20XX exceeds the share of profit due, the member must return the difference of 0.00 EUR to the Company.

2The share of profit payable in the amount of EUR 0,00 shall be credited as the repaid debt of the accountable person to the Company.

Sole member ........................... Full name