

The Article Of Association Of The Limited Company

Enterprise

Article 1. The Limited Company was established between:

1	Name And Surname	Reside Address	Citizen
2	Name And Surname	Reside Address	Citizen

Appellation

Article 2. The Company's appellation is

Purpose And Topic

Article 3. The Company's purposes and topics are:

- a)
- b)
- c)

The Companies Centers And Branches

Article 4. The Company's center is Its address is.....If there will be change of address, the new address will be recorded to trade register, advertised to Trade Registry Gazette and announced to Ministry Of Industry And Trade. The notification, which sent to the address of, recorded and advertised as sent as to The Company. If The Company left from its recorded and advertised address and did not advertised and recorded its new address in time, this situation will be cause of annulment.

The Company can establish new branches in domestic and oversea on condition of to announce The Ministry Of Industry And Trade.

Duration

Article 5. The Companies duration will start the date of advertised and recorded and years. This duration can indulge and abridge on condition of to take permission from Ministry Of Industry And Trade.

Capital / Costprice

Article 6. The Company’s capital is..... and it’s per divided- The New Turkish Liras.

Declaration

Article 7. The Company’s advertisements will make in condition of Article 37 Turkish Commercial Code before one day with one gazette in center of the company.

The Company’s Management

Article 8. The Management of affairs will do by one or a few managers, which selected by the committee of partnership.

..... Has been selected for the first year.

Representation

Article 9. The Managers represent The Company. The signatures, which will bind the company fixing, registering and advertising.

The person who selected as a manager will represent and bind the company in accordance with The Committee Of Partnership.

The person who selected as a manager has authorization in an account in banks, to draw out money from the bank, to buy and to sell the company’s mixed properties, to take and to give redeem a mortgage, tender in a bid and to give and take assurance.

The Duration Of Account

Article 10. The Company’s Account year begins..... and finishes.....

The Profit Distribution

Article 11. The Company’s net profit is the amount, which in reaward after all kind of expenses.

The Contingency Reserve

Article 12. The Contingency Reserve allocates when The Company’s capital was 20%. If the company’s capital rate is decrease, it continues the contingency reserve allocates.

The benefits will not in distribution unless the legal and voluntary contingency reserve with the necessary rate does not separate from net profit which according in the agreement and legality.

Legal Provisions

Article 13. Turkish Commercial Codes provisions execute when the provisions not exist in the agreement.

The Stamp Tax

Temporary Article- The stamp tax paid about the agreement/ the stamp tax will pay to the concerned tax department.