Arkivre Arkivre

Illi l-esponent huwa azzjonist tas-Socjeta intimata u propjetarju ta' elf mija u hdax-il (1,111) sehem minn ghaxart elef (10,000) sehem;

Illi l-intimati huma diretturi tas-socjeta Velga Bros Limited u fl-istess waqt huma wkoll azzjonisti maggoritarji ta' din is-socjeta fil-kumplament ta' l-ishma;

Illi skond l-istatut tas-socjeta, id-diretturi ghandhom ir-rapprezentanza legali taghha u ghandhom il-poter li:

Arkivre Arkivre

a) To bind the Company in favour of third parties and third parties in favour of the Company in all matters not expressly reserved for the decision of the General Meeting.

b) To call upon the members of the Company for the payment of monies unpaid on their shares.

Illi l-esponenti se jigi ppregudikat jekk l-intimat ma jigix inibit kif ingħad;

Arkivre Arkivre

Ghaldaqstant, l-esponenti umilment jitlo[illegible] tordna l-hrug ta' mandat ta' inibizzjoni kontra l-intimat sabiex jghid ghaliex ma ghandhiex jkompli jaghmel l-hwejjeg hawn fuq imsemmija.

Avukat

Dr A Ellul

Prokuratur Legali

Jean-Pierre Busuttil B.A. (LAW), L.P.

Illum, 31 jum ta' Lulju 2000

Ikkonfermat quddiemi bil-gurament wara li gie mgharraf[illegible] fil-presenza ta'

PL J.P. Busuttil

bhala xhud ta' l-identità, u ppreżentat minn

Order 1538161

M / 571 / 2000

Arkivre Arkivre

c) To convene at any time a General Meeting of the Company.

d) To recommend the payment of dividends.

e) to borrow or raise money and to secure the payment of such money and in conjunction with or independently of, to hypothecate or charge the property of the Company or any part thereof, for any debt, liability or obligation of the Company.

Arkivre Arkivre

f) To give guarantee on behalf of the Company to any bank as security for any facilities granted by such bank as to third parties.

g) To dispose of any immovable property" (klawzola numru 22 ta' l-Istatut tal-kumpannija).

Illi s-socjeta intimata kienet propjetarja tal-pompa tal-petrol Velga Bros. Petrol Station, Zabbar u kienet topera n-negozju taghha mill-istess fond;

Arkivre Arkivre

Illi permezz ta' kuntratt ippubblikat mill-Avukat [illegible] 20 ta' Mejju, 2000 fl-atti tan-nutar Dottor Joseph Tabone, inbieghet il-pompa tal-petrol ghall-prezz ta' erba mija u hamsa u tletin elf lira Maltija (Lm435,000) (**Dok. CV1**);

Illi l-esponent, bhala azzjonista minoritarju, ghalkemm talab sabiex jinghata informazzjoni dwar negozjati li kienu qeghdin isiru sabiex isehh il-bejgh, l-intimati dejjem irrifjutaw li jaghtu tali nformazzjoni;

Arkivre Arkivre

Illi sahansitra rrizulta illi l-[illegible] ta' Mejju, 2000 inghata avviz lir-Registratur tas-Socjetajiet li b'sehh mit-8 ta' Mejju, 2000 gew appuntati bhala diretturi Joseph u Carmel ahwa Vella (**Dok. CV2**). Dan sehh minghajr ma ghaddiet rizoluzzjoni ordinarja u minghajr ma ssejhet laqgha generali ghat-tenur tal-klawzola numru 12 ta' l-Istatut