

Fisheries Service to Lithuania  
Ministry of Agriculture  
J. Lelevelio g. 6, LT-01102 Vilnius

11. August 2017

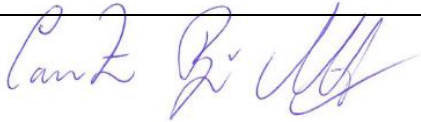
## Declaration of votes

The undersigned Carsten Boje Møller:  
representing the following legal person: Visma Consulting A/S

full official name: Visma Consulting A/S  
official legal form: Limited company  
full official address: Nørgaardsvej 32, 2800 Kgs. Lyngby, Denmark  
VAT registration number: 29973334

Declares hereby that Visma Consulting A/S has three members of the board.  
See the file VISMA\_company\_information.pdf

As stated in the Official certificate neither of the board members has any previous criminal records.

<b>Full name (in block capitals)</b> <i>(person authorised to conclude contract)</i>	Carsten Boje Møller
<b>Organisation</b>	Visma Consulting
<b>Position</b>	Division Director
<b>Signature</b>	
<b>Date</b>	11. August 2017