

transfer of shares **WORKSHEET 1**

1	The Civil Code of 23 April 1964 (Dz.U. of 1964), _____ also referred to as "k.c.";	<i>dalej</i>
2	The Commercial Companies Code of 15 September 2000 (_____ text, Dz.U. of 2013,	<i>jednolity</i>
3	European Parliament and Council _____ nr 593/2008 of 17th of June 2008 on the law _____ to contractual obligations (called "Rome I"),	<i>Rozporządzenie Właściwego</i>
4	The _____ Private International Law of 4 February 2011	<i>Ustawa o ...</i>
5	The Act on protection of competition and consumers of 16 February 2007 (Dz.U. [_____] of 2015, _____ 184);	<i>Dziennik ustaw Pozycja</i>
6	The Act on _____ Functions of the Republic of Poland of 13 February 1984	<i>Konsulów</i>
7	The Hague Convention _____ of Legalisation for Foreign Public Documents of 5 October 1961 in Hague	<i>Znosząca wymóg</i>
8	The Act on _____ by foreigners of 24 March 1920	<i>Nabywanie nieruchomości</i>
9	The Act on _____ tax of 9 September 2000 hereinafter referred to as "u.p.c.c."	<i>Od czynności cywilnoprawnych</i>
10	A convention between the Republic of Poland and the Swiss Confederation for the _____ of double taxation with respect to taxes _____ and on capital _____, in Bern on 2 September 1991.	<i>Unikanie Od dochodu Sporządzona</i>
11	The Act on the _____ of 20 August 1997.	<i>Krajowy Rejestr Sądowy</i>
12	This legal opinion has been _____ up by "Szynszyl, Leming, Koszatniczka – adwokaci i radcowie prawni" a _____ partnership in Kraków (later called "Legal Counsel") as _____ by LESSI Kraków limited liability company with its seat in Skawina.	<i>Sporządzona Partnerska Działając na zlecenie</i>
13	The Shares in LESSI Kraków will be _____ to a company 100% dependent from LESSI SWISS.	<i>Wniesione</i>
14	Within the _____ of the LESSI SWISS capital group several changes are being planned _____ to the model indicated below:	<i>W ramach Zgodnie z</i>



transfer of shares **WORKSHEET 2**

1	An increase ___ the share capital of LESSI Kraków by issuing new shares.	<i>pp</i>
2	LESSI Kraków should a _____ all its outstanding own shares from SWISS BANK for the purpose of r _____-ing them.	<i>Nabyć Umorzenia</i>
3	The shareholders' meeting must carry a r _____.	<i>Uchwała</i>
4	Redemption requires that the share capital be r _____.	<i>Obniżyć</i>
5	LOCHNESS's minimal c _____ must amount to 5,000.00 PLN	<i>Wkład</i>
6	LOCHNESS must c _____ the newly issued shares	<i>Pokryć</i>
7	LESSI Krakow must pay _____ for the cancelled shares.	<i>Wynagrodzenie</i>
8	A change in ownership of commercial companies is r _____ and registered by a registry court in the register of e _____ kept by the National Court Registry ___ compliance ___ Polish law.	<i>Odnotować Przedsiębiorcy pp, pp</i>
9	Polish courts have exclusive jurisdiction in matters concerning registration proceedings ___ the purposes ___ said register kept in the Republic of Poland.	<i>pp, pp</i>
10	Which law will be a _____ to evaluate the validity of the transaction?	<i>Właściwe</i>
11	The legal form necessary for any juridical act u _____ in connection _____ said transaction.	<i>Dokonany pp</i>
12	The Transaction involving an in-kind contribution of LESSI Kraków shares will be s _____ to the law applicable for LOCHNESS's seat.	<i>Będzie podlegać</i>
13	Such a change ought to be carried out pursuant to the b _____ provisions of Polish law.	<i>Wiążący</i>
14	This law regulates, in p _____, consequences of b _____ the provisions of the law.	<i>W szczególności Naruszenie</i>
15	This law regulates the scope and principles of a _____ and di _____ of its officers	<i>Powoływanie Odwoływanie</i>
16	It is fundamental for the evaluation of the d _____ or e _____ of shares.	<i>Zbycie Obciążenie</i>