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| **STIFTELSESDOKUMENT** |  | **MEMORANDUM OF ASSOCIATION** |
| Danmark Fiskeriforening Producent Organisation  CVR-nr. 45812510  Axeltorv 3, 6. sal  1609 København V |  | Danmark Fiskeriforening Producent Organisation  CVR No. 45812510  Axeltorv 3, 6th floor  DK-1609 Copenhagen V |
| og  xx |  | and  xx |
| har d.d. stiftet the North Sea Advisory Council (NSAC) på basis af vedhæftede vedtægter. |  | have today founded the North Sea Advisory Council (NSAC) based on the attached Statutes. |
| Foreningen er stiftet som en almindelig forening og anmeldes som sådan til Erhvervsstyrelsens Virk-indberetning. |  | The association has been founded as a common association and will as such be registered in the Danish Business Authority’s online reporting system. |
| Foreningen er oprettet med henblik på i forbindelse med Brexit at etablere fortsat hjemsted i EU for the North Sea Advisory Council, der hidtil har haft hjemsted i Aberdeen i Skotland. |  | The association has been founded with the purpose of maintaining the registered office of the North Sea Advisory Council within the EU in connection with the Brexit. The registered of office of the Council was previously located in Aberdeen in Scotland. |
| Foreningens adresse er Axeltorv 3, 6. sal, 1609 København V. |  | The registered address of the association is Axeltorv 3, 6th floor, DK-1609 Copenhagen V. |
| Foreningen vil senere overtage aktiver og passiver fra det skotske Council. |  | The association will subsequently assume the assets and liabilities from the Scottish Council. |
| Foreningens regnskabsår vil være kalenderåret. |  | The financial year of the association is the calendar year. |
| Foreningen påbegynder sin virksomhed den  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. |  | The Association will commence its operations on  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. |
| Dato: |  | Date: |
| Underskrifter: |  | Signatures: |