BioLawEurope FmbA

A Non-profit Limited Liability Association

Memorandum of Association / Stiftelsesdokument

The undersigned, Anderson Law LLP, a limited liability partnership registered in England & Wales (Registered Number OC363977), Jusmedico Law Firm Ltd. ApS, a limited liability company registered in Denmark (CVR. No. DK 3072 8106), and Subirats Advocats, a Spanish law firm comprising independent lawyers, have today resolved to form a non-profit Limited Liability Association under the name of:	Undertegnede, advokatpartnerselskab Anderson Law LLP, registeret i England & Wales under registreringsnummer OC363977, Jusmedico Advokatanpartsselskab registret Danmark under CVR. Nr. 3072 8106, og Subirats Advokater, et spansk advokatfirma bestående af uafhængige advokater, har pr. dags dato stiftet en Frivillig, Ikke-Erhvervsdrivende Forening under navnet:
BioLawEurope F.m.b.A.	BioLawEurope F.m.b.A.
on basis of the as Appendix I hereto proposed Articles-of-Association.	på grundlag af de som Bilag I til nærværende stiftelsesdokument vedhæftede vedtægter.
The share capital of the Association comprises EUR Nil (€ 0.00).	Selskabets indskudskapital udgør EUR Nul (€ 0,00).
Individual members each pay an annual membership fee determined by the annual meeting, but not to exceed a limit to be recommended by the board of directors of the Association (the "Board"). For the year of incorporation, 2015, the membership fee for each individual member comprises EUR 100, whereas the membership fee for law firms as such comprise EUR 300.	Individual-medlemmer betaler et årligt kontingent fastsat af generalforsamlingen indenfor rammerne af det af forenings bestyrelsen ("Bestyrelsen") foreslåede kontingent. I stiftelsesåret 2015 udgør medlemskontingentet for hvert individualmedlem EUR 100, medens kontingentet for hvert advokatfirma, der er medlem som sådant, udgør EUR 300.
The members of the association are not personally liable for any obligations of the Association.	Der påhviler ikke foreningens medlemmer nogen personlig hæftelse for de på foreningen hvilende forpligtelser.
The Board shall comprise between three (3) and five (5) directors, both numbers included. The Board members shall be elected among the Association members, including designates from members comprising law firms as such.	Bestyrelsen skal bestå af mellem tre (3) og fem (5) foreningsmedlemmer, begge antal inklusive, valgt blandt foreningens medlemmer, herunder advokatfirmarepræsentanter.
As from formation of the Association and until the first ordinary annual meeting of the Association in 2016, the directors shall be Mark Anderson (Anderson Law), chairman; Margot Subirats (Subirats), vice chairman & treasurer; and Jan Bjerrum Bach (Jusmedico), private member.	Fra stiftelsen og indtil foreningens første ordinære årsmøde i 2016 udgøres Bestyrelsen af Mark Anderson (Anderson Law), formand; Margot Subirats (Subirats), næstformand & kasserer; og Jan Bjerrum Bach (Jusmedico), menigt medlem.
The accounting year of Association shall be from 01 January to 31 December. The first accounting year runs from formation on 27 January 2015 to 31 December 2015.	Foreningens regnskabsår løber fra den 1. januar til den 31. december. Første regnskabsår løber herefter fra stiftelsen den 27. januar 2015 til den 31. december 2015.
As from formation until the first annual meeting, Mark	Fra stiftelsen til førstkommende årsmøde i 2016

Anderson is appointed auditor of the Association. The Association is served by a Secretariat, appointed by and accountable to the Board. As from formation of the Association and until the first annual meeting of the Association, Jan Bjerrum Bach is appointed secretary of the Association. Until the first annual meeting of the Association, the registered office of the Association shall be c/o Jusmedico Law Firm Ltd. ApS, Kongevejen 371, DK-2840 Holte, Denmark. No commission or fees shall be paid to the founders or others in connection with the formation of the Association. The Association shall not take over any existing business and shall not enter into contracts with the founders implying substantial financial liabilities for the Association in connection with the formation or immediately thereafter. The founding meeting authorized the Alliance secretary to notify the competent Danish authority of the resolutions passed, including by submission of the attached Articles-of-Association, in order for the Alliance to be registered as such. **---oo0oo---** This Memorandum of Association has been prepared in both a Danish and an English version. In the event of any inconsistencies or discrepancies, the Danish version shall prevail.	indsættes Mark Anderson som foreningsrevisor. Foreningen betjenes af et sekretariat, som udpeges af og er ansvarligt overfor Bestyrelsen. Fra stiftelsestidspunktet og indtil første årsmøde indsættes Jan Bjerrum Bach som foreningssekretær. Indtil foreningens første årsmøde, har foreningen hjemsted c/o Jusmedico Advokatanpartsselskab, Kongevejen 371, DK-2840 Holte, Danmark, Der er ikke tillagt stifterne eller andre provision eller vederlag i anledning af stiftelsen, og foreningen overtager ikke fra stifterne bestående forretning eller indtræder i kontrakter indebærende væsentlige økonomiske forpligtelser for foreningen i forbindelse med stiftelsen eller umiddelbart derefter. Det stiftende møde bemyndigede sekretæren til at anmelde foreningsstiftelsen til den kompetente danske myndighed, herunder ved indsendelse af omstående vedtægter, alt med det sigte at opnå foreningsregistrering. **--oo0oo---** Dette stiftelsesdokument foreligger i en dansk og i en engelsk version. I tilfælde af uoverensstemmelser skal den danske version være den gældende.

For an on behalf of: Anderson Law, LLP	Signature: Name: Mark Anderson Title: Chairman, Director & Auditor
For an on behalf of: Subirats Advocats	Signature: Name: Margot Subirats Title: Vice Chairman, Director & Treasurer
For an on behalf of: Jusmedico Law Firm Ltd. ApS:	Signature: Name: Jan Bjerrum Bach Title: Director & Secretary