

COMPANY NUMBER: 11689496

SPECIAL RESOLUTIONS

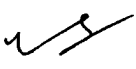
(Pursuant to The Companies Act 2006)

Shaivnik Consultancy Ltd

Passed on ~~(date)~~ 29 JUL 2020

At a GENERAL MEETING of the above named company duly convened and held at 1 Thornccliffe, Two Mile Ash, Milton Keynes, MK8 8DT on ~~(date)~~ 29 JUL 2020, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


.....
Mrs Yashoda Sharma
(Chair)

Dated

..... 29 JUL 2020

