

Company number. 03196343

SPECIAL AND ORDINARY RESOLUTIONS

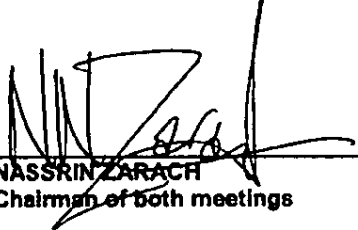
(Pursuant to section 282 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

MACHIAVELLI LIMITED

At a General Meeting of the above named company duly convened and held at 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE, on 6 October 2014, the following resolutions were duly passed as a special and an ordinary resolution, respectively


- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
2. "That Bijal Shah of RE10 (South East) Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Bijal Shah as liquidator



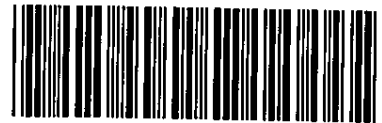
NASSRIN ZARACH
Chairman of both meetings

Attested by



Bijal Shah

THURSDAY



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09/10/2014

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COMPANIES HOUSE