

Company No. 04451865

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF  
EURASIA HOUSE INTERNATIONAL (A company limited by guarantee)**

Pursuant to the Articles of Association I the undersigned, the sole director for the time being of EURASIA HOUSE INTERNATIONAL, hereby resolve -

**DECLARATION OF  
INTEREST**

TO NOTE THAT the director declares his interest in the matters that are the subject of these resolutions and the nature and extent of such interest is set out in the attached notice

**DISSOLUTION**

TO NOTE THAT the company apply to the Registrar to begin the process to strike the company from the register It was resolved that the director will send form DS01 to the Registrar

Date 27.12.2014

Signed (Sole Director)

  
Dr A Sarkissian

27/12/2014

WEDNESDAY



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11/02/2015

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COMPANIES HOUSE