

COMPANY NUMBER: 07273491

**SPECIAL RESOLUTIONS**

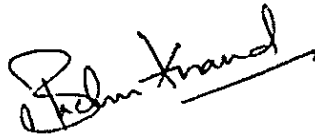
(Pursuant to The Companies Act 2006 and The Insolvency Act 1986)

**SACHIN ANAND INTERNATIONAL LIMITED**

Passed on [date] 21/3/16

At a GENERAL MEETING of the above named company duly convened and held at 9 Faircross Court, Bath Road, Thatcham, RG18 3GL on ~~10/03~~ 21/3/16, 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 "



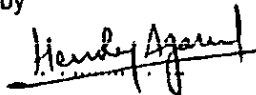
.....  
Mr Sachin Anand  
(Chairman)

Dated

21/3/16

Chairman's signature attested by

Witness' signature



Witness' name

HEMRAJ. AGARWAL

