

COMPANY NUMBER: 06635743

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

The European Azerbaijan Society

At a General Meeting of the members of the above named company, duly convened and held at Griffins, Tavistock House South, London, WC1H 9LG on Friday 6 July 2018 at 4.15pm, the following resolution was duly passed as a special resolution:

Special Resolution

- i. "That the company be wound up voluntarily".

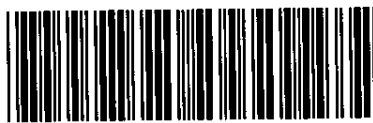
Dated: 06/07/2018



Lionel David Zetter
Chair of the meeting

Company Number	06635743
Name of Company	The European Azerbaijan Society
Previous names of company (if any)	N/A
Trading Name	The European Azerbaijan Society
Nature of business	Activities of other membership organisations not elsewhere classified
Address of registered office	15 Queen Anne's Gate, London, SW1H 9BU
Principal Trading Address	15 Queen Anne's Gate, London, SW1H 9BU

FRIDAY



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