

**Classique Property Development Limited.**

**MINUTES of the EXTRAORDINARY GENERAL MEETING of the company held on 19 May 2017.**

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**Present:** Mr Manoutchehr Sa'Edi ( Director & Represented the Shareholder).  
Mr Abdi Shadanlou (Co. Secretary).

**In Attendance:** Mr Daud Qadri (Accountant)

**Quorum;**

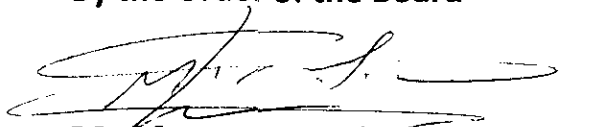
Quorum was present and meeting was declared properly convened.

**Reported;**

The company ceased trading 30 April 2017 and it was resolved that the company should be dissolve after the company accounts for the year 30 April 2017 were submitted to HMRC and filed at the companies' house and all taxes were paid.

There is no further business to discuss and meeting was closed.

**By the Order of the Board**



**Mr Manoutchehr Sa'Edi**  
Director.

TUESDAY



A03 \*A68YHAWP\* 20/06/2017 #72  
COMPANIES HOUSE