

MEGHA MINVIN TRADING W.L.L

ميغا مينفين تراديڠ د.م.م

CR No: 94774-1

Date: 13/01/2020

To:

The Ministry of industry and commerce

Kingdom of Bahrain

Subject: Board Resolution for Company Liquidation

True Extract of Minute of Meeting of Board of Directors of 'MEGHA MINVIN TRADING W.L.L

CR No **94774 -1** held at the registered office.

Dear Sir,

With reference to the above mention subject it is stated that it has been resolved and understood by the company's board of director the following resolution on **13/01/2020** As mention below:

The company will go under LIQUIDATION

The resolution has been placed on the record of the company under the common seal of the company

Thanks and gratitude

JAMEELA ABDULLA YAQOOB KAMAL

SANGEETHA SUDHARMMAN