

5 STAR (EDIBLE) PRODUCTS LIMITED

COMPANY NUMBER - 01700328

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Langley House, Park Road, East Finchley, London N2 8EY on 11 March 2016 at 2.30 p.m. the following special resolutions numbered 1 and ordinary resolution numbered 2 were passed:

1. That the Company be wound up voluntarily.
2. Alan S. Bradstock FCA FCCA FABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Yogesh Gandhi
Chairman

Date: 11 March 2016

THURSDAY



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17/03/2016

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COMPANIES HOUSE