Apna Eyecare Limited

Company Number 03377549

At a **General Meeting** of the above named company held at 10 00am at 142/148 Main Road, Sidcup, Kent, DA14 6NZ, on 30 May 2014 the following Resolutions were duly passed

Special Resolution

THAT

the company be wound up voluntarily

Ordinary Resolution

THAT

Nedim Ailyan of Abbott Fielding Limited, 142/148 Main Road, Sidcup, Kent, DA14 6NZ is appointed Liquidator for the purposes of the voluntary winding up

Dated this

30 May 2014

Signed

Bhano Bansal Chairman

TUESDAY

'A39AASYG'

03/06/2014 COMPANIES HOUSE

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