

**Zeit Distribution Limited**

**COMPANY NUMBER - 03404585**

**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 3 September, 2010 at 11 00 am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Alan Simon AFA MIPA FABRP, of Accura Partners LLP Langley House Park Road London N2 8EY be and is hereby appointed liquidator of the Company for the purposes of the voluntary winding-up.

  
**Robin Mark Ayling**  
**Chairman**

Date 3 September, 2010

WEDNESDAY



\*ACL05N87\*

A35

08/09/2010

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COMPANIES HOUSE