

Konform Limited

Company Number 03495865

At a **General Meeting** of the above named company held at 10 00am at Abbott Fielding Limited, 142/148 Main Road, Sidcup, Kent, DA14 6NZ, on 16 January 2015 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 16 January 2015

Signed


Anthony O'Connor
Chairman

WEDNESDAY



A08 *A400OCNE* #66
28/01/2015
COMPANIES HOUSE