

FB LONDON LIMITED
COMPANY NUMBER - 05872672

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Pursuant to written resolutions dated *15 December 2015*, the following special resolutions numbered one and ordinary resolutions numbered two and three were passed

- 1 That the Company be wound up voluntarily
- 2 That David Bime and Abigail Jones of Fisher Partners, Acre House, 11-15 William Road, London, NW1 3ER, be appointed *Joint Liquidators of the Company for the purposes of the* voluntary winding up
- 3 The Joint Liquidators be authorised to act jointly and severally in the liquidation



JUSTIN ARCH
Chairman

Date. *15 December 2015*

SATURDAY



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19/12/2015

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COMPANIES HOUSE