

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

06407085

Name of company

BLANCO INT LIMITED T/A BLANCO

At a General Meeting of the Members of the above-named Company, duly convened and held at 1st Floor, 26-28 Bedford Row, London, WC1R 4HE on 14 May 2013, the following **SPECIAL RESOLUTION** was duly passed -

"that the Company be wound up voluntarily, and the following Ordinary Resolution **that**

Paul Appleton
of David Rubin & Partners LLP
26 - 28 Bedford Row
London WC1R 4HE

be and he is/ ~~they are~~ hereby nominated Liquidator for the purposes of such winding-up"

Signature


BERNARDO BLANCO MORENO

Description **CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - *David Rubin & Partners LLP*
26 - 28 Bedford Row
London WC1R 4HE

COMPANIES HOUSE

FRIDAY



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24/05/2013

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