TEMPLE CLOTHING 2013 LIMITED FORMERLY GILBERY BOYSWEAR LIMITED

COMPANY NUMBER - 06422343

PURSUANT TO THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 46 Vivian Avenue, Hendon Central, London, NW4 3XP on 13 May 2013 at 10am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jonathan Sinclair of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London NW4 3XP, be appointed liquidator of the Company for the purposes of the voluntary winding-up

NEIL GILBERY Chairman

Date 13 May 2013

TUESDAY

A16 14/05/2013 COMPANIES HOUSE

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