

AGNES AND ROSE LIMITED

COMPANY NUMBER - 06431524

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Pursuant to written resolutions, dated 12 June 2013 the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 That the Company be wound up voluntarily
- 2 That Richard Andrew Segal and Nicholas O'Reilly 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 That the Joint Liquidators be authorised to act jointly and severally in the liquidation

Date 12 June 2013



Suzanne Harmer - Chairman

WEDNESDAY



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19/06/2013

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COMPANIES HOUSE