

GUAVA UK LIMITED

COMPANY NUMBER 06508589

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at First Floor, Woodgate Studios, 2-8 Games Road, Cockfosters, Hertfordshire, EN4 9HN on 5 October 2012 at 10 00 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Lane Bednash of CMB Partners LLP, 34 Ely Place, London, EC1N 6TD, be appointed liquidator of the Company for the purposes of the voluntary winding-up



Michael Lykourgou  
Chairman

THURSDAY



QIQ

\*Q1JAE LTS\*  
11/10/2012  
COMPANIES HOUSE

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