

LINK CHAUFFEURS LIMITED

COMPANY NUMBER: 6509367

RESOLUTIONS

At a General Meeting of the Members of the above-named company duly convened and held at K S Tan & Co. 10-12 New College Parade, Finchley Road, London, NW3 5EP on Monday 19 December 2011, the following Ordinary and Special Resolutions were duly passed:-

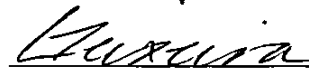
SPECIAL RESOLUTION:

“That the Company be wound up voluntarily”

ORDINARY RESOLUTION:

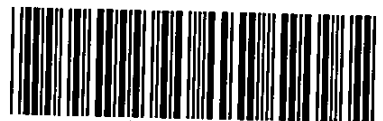
“That Kian Seng Tan of K S Tan & Co, 10-12 New College Parade, Finchley Road, London NW3 5EP be and is hereby appointed Liquidator for the purpose of the winding-up.”

Dated 19 December 2011



CHARLOTTE SOPHIA LOURENCO TEIXEIRA (DIRECTOR)

FRIDAY



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23/12/2011

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COMPANIES HOUSE