

Company Name: ACADEMY SHOP LONDON LIMITED
Company Number: 06649008
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

Strike Off of Company.

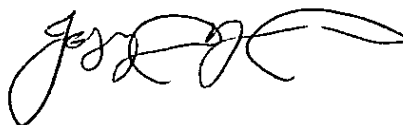
It was resolved that application be made to the Registrar of Companies to have the company removed from the Register

Further, it was noted that, in the past 3 months, the company has not

- (a) traded, otherwise carried on business, or changed its name,
- (b) disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business, or
- (c) engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement

Further, this company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme

Signed by all the director(s) of the company



TUESDAY



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09/11/2010

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COMPANIES HOUSE

ACADEMY SHOP LONDON LIMITED
Company Number: 06649008

MEMBERS CONSENT

We, the undersigned, being all the members of the abovenamed company, hereby confirm our agreement for the company to be deregistered

DIRECTOR JESSICA BOURNE
SIGNED 