

THE ABBOTTS SPICE UK LIMITED T/A ABBOTTS SPICE

COMPANY NUMBER 07197436

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

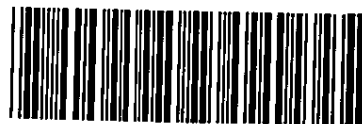
At a General Meeting of the Company convened and held at 34 Ely Place, London, EC1N 6TD on 12 February 2013 at 1 00 pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 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



Najmul Islam
Chairman

MONDAY



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Q22FPD61

18/02/2013

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COMPANIES HOUSE