CASE NUMBER: Z1012/CVL0339/5-3

## "ZIP-A-DE DOO DAH INCORPORATED" LIMITED

## **COMPANY NUMBER - 07219687**

## THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 20 July 2017.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Simon of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

WARWICK JOHN BANKS

Chair/Convener

Date: 20 July 2017

WEDNESDAY

\*46RIPS5F\*

A13 26/07/2017 COMPANIES HOUSE #297