

Company Limited by Shares

07256903

SPECIAL RESOLUTION

(Pursuant to Section 307 (4) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Agnes Cleaning & Ironing Services Limited

Passed- 23 April, 2014

At a General Meeting of the members of the above named company, duly convened and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA, on 23 April, 2014 the following resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution,

- 1 That the company be wound up voluntarily
- 2 That Ninos Koumettou of AlexanderLawsonJacobs, 1 Kings Avenue, Winchmore Hill, London N21 3NA, be hereby appointed Liquidator for the purpose of winding up the Company's affairs and distributing its assets

Signed 

Agnieszka Katarzyna Babuch
Chairman

Presented for filing by -

AlexanderLawsonJacobs
1 Kings Avenue
Winchmore Hill
London N21 3NA

Presenter's reference -

AG31193

