

CICS FACILITIES MANAGEMENT LTD

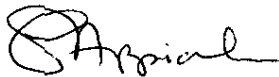
COMPANY NUMBER - 07697387

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 76 New Cavendish Street, London W1G 9TB on 6 October 2017 at 2.30 pm the following special resolution numbered one and ordinary resolution numbered two were passed:

The requisite voting majority was received on 6 October 2017.

- 1 That the Company be wound up voluntarily.
- 2 That Jeremy Berman of Berley Chartered Accountants, 76 New Cavendish Street, London W1G 9TB be appointed liquidator of the Company for the purposes of the voluntary winding-up.



CYNTHIA APPIAH
Chairperson

Date: 6 October 2017

