

ALLAS MANAGEMENT LIMITED T/A COSMO

COMPANY NUMBER - 07916642

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

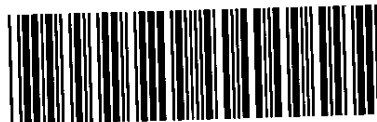
The following Special Resolution (1) and Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 5 June 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Lane Bednash of CMB Partners UK Limited, 37 Sun Street, London EC2M 2PL be appointed liquidator of the Company for the purposes of the voluntary winding-up.


Kim Yun Tang
Convener

Date: 5 June 2018

TUESDAY



A15 *A77YNJ94* #200
12/06/2018
COMPANIES HOUSE