

GEMINI JEWELLERY (WHOLESALE) LTD

COMPANY NUMBER 08278210

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 11 00 a m on 14 December 2015 at the offices of Kingsley Hamilton, 10th Floor, One Canada Square, Canary Wharf, London E14 5AA, the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Tony James Thompson of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ be appointed liquidator of the Company for the purposes of the voluntary winding-up


K TUMBER
CHAIRMAN

Date: 14 December 2015

SATURDAY



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19/12/2015

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COMPANIES HOUSE