

AFRAZ ADVISERS LIMITED

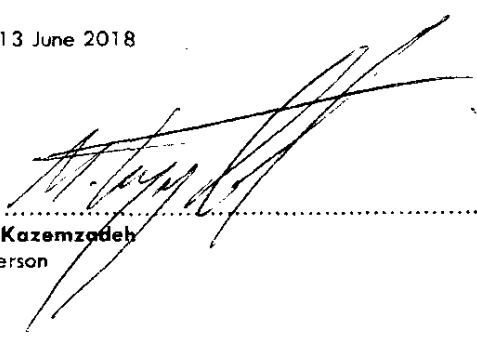
COMPANY NUMBER: 08797976

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 9 Edenwood Heights, 49 Ridgway Road, Farnham, Surrey, GU9 8NR on 13 June 2018 at 10.30 am, the following special resolutions numbered 1 and 3 and ordinary resolution numbered 2 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Avner Radomsky of A R Insolvency, PO Box 797, Borehamwood, Hertfordshire WD6 9NE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 The Liquidator be authorised to divide among the members of the Company in specie, part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.

Date: 13 June 2018


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Mahdi Kazemzadeh
Chairperson

FRIDAY



A09 *A786BJMW* 15/06/2018 #166
COMPANIES HOUSE