

Number of } 08825992
Company }

The Companies Act 2006 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

Resolutions

of

LA SCALA LONDON LIMITED T/A LA SCALA LONDON

Passed 16 JANUARY 2015

At a GENERAL MEETING of the above-named Company, duly convened, and held at

601 High Road Leytonstone, London E11 4PA

on the 16th day of January 2015, the following Resolutions were duly passed
as a SPECIAL RESOLUTION and as ORDINARY RESOLUTIONS respectively -

As a Special Resolution

"The Company be wound up voluntarily "

As an Ordinary Resolution

"That Harjinder Johal and George Michael, both of Ashcrofts, 601 High Road Leytonstone, London, E11 4PA be and are hereby appointed joint liquidators for the purposes of such winding-up "

As an Ordinary Resolution

"Any act required or authorised to be done by the Liquidator can be undertaken by either one of them acting independently "

Signature 

Name **ARDIN AMILOUL**

Attested by 

Description **LICENSED INSOLVENCY PRACTITIONER**

To be signed by
the Chairman, a
Director or the
Secretary of the
Company

TUESDAY



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A08

20/01/2015

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COMPANIES HOUSE