

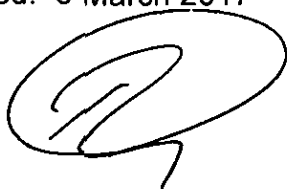
BLACK LABEL CLOTHING LIMITED**COMPANY NUMBER: 09669569**

SPECIAL RESOLUTION**PASSED: 8 MARCH 2017**

At a General Meeting of the Members of the above-named Company duly convened and held at Mynott House, 14 Bowling Green Lane, London, EC1R 0BD on 8 March 2017 at 10.30 AM, the following Resolution was duly passed:-

THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company and accordingly that the company be wound up voluntarily.

Dated: 8 March 2017



Mr Rupert John Williams
Chairman

SATURDAY

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11/03/2017

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COMPANIES HOUSE