

QUEST IN THE BOX LIMITED

COMPANY NUMBER - 10123094

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 07 December 2017

- 1) That the Company be wound up voluntarily.
- 2) That Jeffrey Mark Brenner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



JERWIN BEA
Chair/Convener

Date: 07 December 2017

WEDNESDAY



Q6L75W1C
QIQ 13/12/2017 #15
COMPANIES HOUSE