

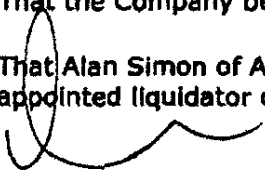
GRABKING LIMITED

COMPANY NUMBER - 10685091

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 11 March 2020.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Simon of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



MR THOMAS JAMES ROSIER
Convener

Date: 11 March 2020

MONDAY



ASØYRZPE

A14

16/03/2020

#145

COMPANIES HOUSE