

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Super Efes Limited

Company no. 11111003

Registered office: 303 Mare Street, London, E8 1EJ

Business address: 303 Mare Street, London, E8 1EJ

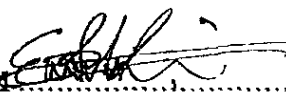
At a general meeting of the above-named company, duly convened, and held at 122 Hither Green Lane, Hither Green, London, S13 6QA on 06 June 2019 at 10:45 AM, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Mansoor Mubarik ACA FCCA FABRP of Capital Books (UK) Limited, 66 Earl Street, Maidstone, Kent, ME14 1PS, United Kingdom (office holder no 009667) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 

Chairman: Mr Ercan Uzun

Date: 06 June 2019

FRIDAY



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14/06/2019
COMPANIES HOUSE

#140