

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

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**RESOLUTION**  
(PURSUANT TO 84(1)(C) AND 100 OF THE INSOLVENCY ACT 1986).

**TLV Food Limited (T/A "Melabes") ("THE COMPANY")**  
**(COMPANY NO. 11816662)**

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Registered office: Churchill House 137-139 Brent Street, Hendon, London, NW4 4DJ

Business address: 221 Kensington High Street, Kensington, London, W8 6SG

**Passed - 21 January 2020**

At a General Meeting of the members of the above named company, duly convened and held at 136 Hertford Road, Enfield, Middlesex, Enfield, EN3 5AX on 21 January 2020 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

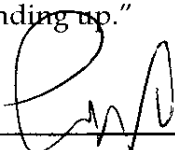
**1. Special resolution**

"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 same and accordingly that the company be wound up voluntarily."

**2. Ordinary resolution**

"That Engin Faik LLB (Hons), FABRP (office holder no. 9635) of Cornerstone Business Turnaround and Recovery Limited be and is hereby appointed Liquidator for the purpose of such winding up."

Signed \_\_\_\_\_



Name: Mr Aviv Baum

Status: Director

Signature authenticated for purposes of advertising in the "London Gazette"  
Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by:-

Cornerstone Business Recovery  
136 Hertford Road  
Enfield  
Middlesex  
EN3 5AX  
Presenter's reference:-



TUESDAY



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28/01/2020  
COMPANIES HOUSE