

Number of Company: 02571452

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

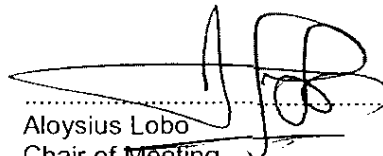
Lobo Seafood Limited T/A Lobo Fisheries

Passed 20 August 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 20 August 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Ninos Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London, N21 3NA, be appointed Liquidator of the Company"


Aloysius Lobo
Chair of Meeting

TUESDAY



A08 *A8CRF7S0* 27/08/2019 #77
COMPANIES HOUSE