

Company Number: 02728974

SPECIAL AND ORDINARY RESOLUTIONS

K F K. MARKETING LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 338 Peppard Road, Caversham, Reading, Berkshire, RG4 8UY on 10 April 2014 the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Richard Frank Simms and Carolynn Jean Best of F A Simms & Partners Limited, Pioneer House, 39 Station Road, Lutterworth, Leicestershire, LE17 4AP, United Kingdom be and are hereby appointed joint liquidators of the company for the purposes of the winding up"

I. Kusneraitis

Mrs Iris Kusneraitis
Chairman of the meeting

Attested by _____

THURSDAY



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17/04/2014

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COMPANIES HOUSE