

DISSOLVED

02752195 ATHENA DISTRIBUTION LIMITED

The Liquidators Account and Return of Final Meeting
having been registered, this Company is deemed, pursuant to
section 585(5) / 595(6), as applicable, of the Companies Act
1985 to be dissolved on the expiration of 3 months from the
registration date shown below

RFM REGISTERED DATE

9/01/97

S. M. Edwards

Mrs S.M. EDWARDS

for Registrar



D027521958

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HC002