

Number of Company: 03595705

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Axon Media Limited

Passed 24 July 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London, N20 0RA on 24 July 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 Kikis Kallis FCCA FABRP of Kallis & Company, Mountview Court, 1148 High Road, Whetstone, London, N20 0RA, be appointed Liquidator of the Company"


Mr Adam Afriye
Chair of Meeting

TUESDAY



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30/07/2019

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COMPANIES HOUSE