

Company Limited by Shares

RESOLUTIONS

Company Name Henben Limited

Company Number 04122224

Trading Name ~~formerly Cadis Hub Limited~~

Any other name within 12 months *Cadis Hub Ltd*

Registered Office. 1st Floor Charlotte House

47-49 Charlotte Road

London

EC2A 3QT ~~(should be former Registered Office NOT Mountview Court)~~

Trading address if different from RO 1st Floor Charlotte House, 47-49 Charlotte Road, London, EC2A 3QT

Meeting details

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 8 March 2012 the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Elizabeth Arakapiotis is hereby appointed Liquidator for the purposes of such winding up"

Contact details

Elizabeth Arakapiotis (IP No 009209)

Liquidator, Kallis & Co, Mountview Court, 1148 High Road, Whetstone, London N20 0RA

Alternative contact. Eleni@kallis.co.uk, 0208 446 6699

David Simpson, Director

THURSDAY



A29

A14QHC37

15/03/2012

#119

COMPANIES HOUSE