

Company Limited by Shares

06327632

SPECIAL RESOLUTION

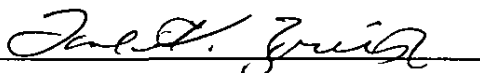
(Pursuant to Section 307 (4) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of MM 2015 Limited Formerly Minding Manners Ltd

Passed- 26 November, 2015

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 26 November, 2015 the following resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution,

- 1 That the company be wound up voluntarily
- 2 That Ninos Koumettou of AlexanderLawsonJacobs, 1 Kings Avenue, Winchmore Hill, London N21 3NA, be hereby appointed Liquidator for the purpose of winding up the Company's affairs and distributing its assets

Signed 

Tamiko Nativa Zablith
Chairman

Presented for filing by -

AlexanderLawsonJacobs
1 Kings Avenue
Winchmore Hill
London N21 3NA

Presenter's reference -

MM31602

WEDNESDAY



Q4LE4JUG

QIQ

02/12/2015

#128

COMPANIES HOUSE