

**KLARET LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**


Previously registered as: N/A  
Trading names or styles: N/A  
Registered Office Address: 4 Curzon Square, London W1J 7FW  
Principal Trading Address: 4 Curzon Square, London W1J 7FW  
Company No: 06805907  
Nature of business: Other service activities not elsewhere classified

**(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at 11 30am on 28 December 2018 at FRP Advisory LLP, 2<sup>nd</sup> Floor, 110 Cannon Street, London EC4A 6EU, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed:   
**Alexey Seleznev**  
Chairman of the Meeting

Dated: 28 December 2018

MONDAY



A12

\*A7WNQOHU\*

07/01/2019

#89

COMPANIES HOUSE