

Company no. 06950241

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

KUE UK 3 LIMITED

("Company")

PASSED ON

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on *20 September* 2011 as a special resolution as indicated below:

SPECIAL RESOLUTION

The directors be authorised to make an application to the Registrar of Companies for the Company to be struck off the companies register under section 1003 of the Act

..... 

Director

TUESDAY



RL8R5ZGV

RCS

22/11/2011

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COMPANIES HOUSE