

Ara Darzi Limited (the Company)

Company Number - 07385251

By a written resolution of the Members pursuant to the provisions of section 288 of the Companies Act 2006 the following Special and Ordinary resolutions were passed on 14th July 2016

THAT the Company be wound up voluntarily and THAT Ian Robert of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD be appointed Liquidator for the purposes of such winding up

Dated 14/7/16

A. v. A

Ara Darzi - Director

For filing with the Registrar

TUES	FRIDAY	
		A5C9RIB5
	A08	29/07/2016 #95
		COMPANIES HOUSE
TUES	FRIDAY	
		L5BK05IA
	LD3	19/07/2016 #77
		COMPANIES HOUSE