

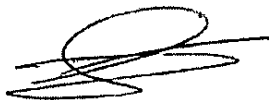
EYE RESPECT LTD – " THE COMPANY "

COMPANY NUMBER - 07629117

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Harrisons Business Recovery & Insolvency (London) Limited, 4th Floor, 25 Shaftesbury Avenue, London, W1D 7EQ on 15 June 2016 at 11:00, the following special resolution numbered one and ordinary resolution numbered two were passed:

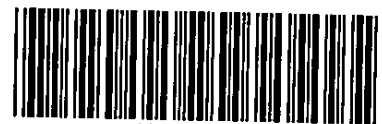
- 1) That the Company be wound up voluntarily.
- 2) That Anthony Murphy of Harrisons Business Recovery & Insolvency (London) Limited, 4th Floor, 25 Shaftesbury Avenue, London, W1D 7EQ, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



Chairman

Date: 15 June 2016

FRIDAY



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24/06/2016

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COMPANIES HOUSE