JUST FOR TINY PEOPLE LIMITED

Company Number: 08637221

Registered office: Station House Station Approach, East Horsley, Leatherhead, Surrey, KT24 6QX

Trading premises: Units 9-15 Dunley Hill Court, Ranmore Common, Dorking, Surrey, RH5 6SX

At a general meeting of the above-named Company, duly convened and held at Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA at 10.00 am on 18 September 2017 the following RESOLUTIONS were duly passed as a Special and Ordinary Resolution respectively.-

- 1. "That the company be wound up voluntarily."
- 2 "That James E Patchett and Martin C Armstrong, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they act either jointly or separately."

(for further details contact this office on 0208 661 7878 or by email at tba@turpinba.co.uk)

Eftychia Moss - Chairman

Witness to the signature

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A33 28/09/2017 #269
COMPANIES HOUSE