

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Marble & Ceramic City Ltd**

Company no.           08999358

Registered office:     Unit 11 - Bromley Hall, 43 Gillender Street, London, E14 6RN

Business address:    Same as above

At a general meeting of the above-named company, duly convened, and held at 66 Earl Street, Maidstone, Kent, ME14 1PS on 10 October 2019 at 11:00 AM, the following resolutions were passed:

**Special resolution**

**"That the company be wound up voluntarily."**

**Ordinary resolution**

**"That Mansoor Mubarik ACA FCCA FABRP of Capital Books (UK) Limited, 66 Earl Street, Maidstone, Kent, ME14 1PS, United Kingdom (office holder no 009667) be and is hereby appointed Liquidator for the purpose of such winding up."**

Signed .....

Chairman: Andrius Milutis

Date: 10 October 2019

THURSDAY



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17/10/2019

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COMPANIES HOUSE