

Company Name: CAFE ALBA LIMITED  
Company Number: 06936679  
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

**Strike Off of Company:**

It was resolved that application be made to the Registrar of Companies to have the company removed from the Register.

Further, it was noted that, in the past 3 months, the company has not:

- (a) traded, otherwise carried on business, or changed its name;
- (b) disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business; or
- (c) engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement.

Further, this company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme.

Signed by all the director(s) of the company:



Dashi, Ilir

15.7.09

SATURDAY



\*RXJ7ABNM\*

RM

18/07/2009

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COMPANIES HOUSE

**CAFE ALBA LIMITED**  
**Company Number: 06936679**

**MEMBERS CONSENT**

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We, the undersigned, being all the members of the abovenamed company, hereby confirm our agreement for the company to be deregistered.



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Dashi, Ilir

13/07/2009