

Number of Company: 07102733

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

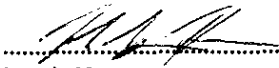
The Original Quality Ltd

Passed 21 August 2017

At a General Meeting of the Members of the above-named company, duly convened, and held at Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH on 21 August 2017, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Lloyd Hinton FIPA (IP Number: 9516) and Marco Piacquadio MIPA (IP Number: 19910) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London, W1G 0AH, be appointed Joint Liquidators of the Company"


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Jacob Kristensen
Chairman of Meeting



Registered Office: 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
Principal place of business: Unit 307, Canalot Studios, 222 Kensal Road, London W10 5BN

Lloyd Hinton (IP Number: 9516) and Marco Piacquadio MIPA (IP Number: 19910) Joint Liquidators of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348).

Alternative contact: Joanne Underwood, joanneunderwood@insolveplus.com, 0207 495 2348.