

Company Limited by Shares

RESOLUTIONS

of Aksa (UK) Limited
Company Number: 07655207

Passed - **01 March 2017**

At a General Meeting of the members of the above named company, duly convened and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA on 01 March 2017 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily"
2. "That Kikis Kallis FCCA FABRP be and is hereby appointed Liquidator for the purposes of such winding up".

Signed 

Name: Sabit Ucar

Status: Company Director

Signature authenticated for purposes of advertising in the "London Gazette"

Chartered Certified Accountant

Presented for filing by:-

Kallis & Company
Mountview Court
1148 High Road
Whetstone
London, N20 0RA

Presenter's reference:-

L/ASL3109/2412/KK/PC/MA/OC

