

Company Limited by Shares

07918801

**SPECIAL RESOLUTION**

(Pursuant to Section 307 (4) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Coco Belle Limited

Passed- 22 September, 2014

At a General Meeting of the members of the above named company, duly convened and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA, on 22 September, 2014 the following resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution,

- 1 That the company be wound up voluntarily
- 2 That Ninos Koumettou of AlexanderLawsonJacobs, 1 Kings Avenue, Winchmore Hill, London N21 3NA, be hereby appointed Liquidator for the purpose of winding up the Company's affairs and distributing its assets

Signed Z. Zacharoulla

Zacharoulla Yianni  
Chairman

Presented for filing by -

AlexanderLawsonJacobs  
1 Kings Avenue  
Winchmore Hill  
London N21 3NA

Presenter's reference -

CO31383

THURSDAY



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QIQ 25/09/2014 #16  
COMPANIES HOUSE