

Number of Company: 08118710

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Thor Drinks Limited

Passed 30 November 2017

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 ~~30~~ **30** November 2017, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Ninos Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London, N21 3NA, be appointed Liquidator of the Company"

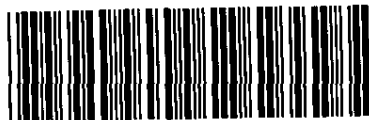

Mr Alistair Scahill
Chair of Meeting

THL

A07

A6KSFJQW
07/12/2017 #128
COMPANIES HOUSE

SATURDAY



A40

A6LVGKAZ

23/12/2017

#50

COMPANIES HOUSE