

5105161

The Insolvency Act 1986 and the Companies Act 1985

2412

Company Limited by Shares

05105161

SPECIAL RESOLUTION

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

of A & P Aesthetics Limited

Passed- 24 February, 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 24 February, 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 _____

Andreas Androulakakis
Chairman

Presented for filing by -

AlexanderLawsonJacobs
1 Kings Avenue
Winchmore Hill
London N21 3NA

Presenter's reference -

AP31162

WEDNESDAY



A26

A32JGI99

26/02/2014

#134

COMPANIES HOUSE