

COMPANY NUMBER: 02238511

KML FISHER MANAGEMENT LTD

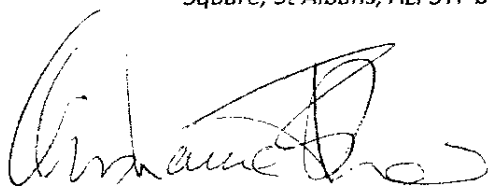
At a General Meeting of the members of the above named company, duly convened and held at 11 Chiltern Way, Tring, Hertfordshire HP23 5JX on 30 January 2018 at 10.15am the following resolutions were duly passed.

Special Resolution

- "That the company be wound up voluntarily".

Ordinary Resolution

- "That PETER NICHOLAS WASTELL of Verulam Advisory, Fountain Court, 2 Victoria Square, St Albans, AL1 3TF be appointed liquidator of the company".

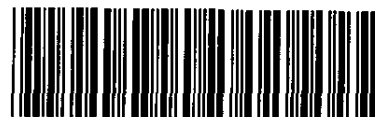


Christiane Elizabeth Fisher

Chair of the meeting

Date: 30/01/2018

SATURDAY



A6ZHTDU2

A20

10/02/2018

#82

COMPANIES HOUSE