

Number of Company: 05710892

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

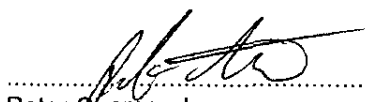
**Topcross Trading Limited**

**Passed 18 January 2018**

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 18 January 2018, 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"

  
.....  
Peter Simmonds  
Chair of Meeting

FRIDAY



\*A6YF7DVT\*

A22

26/01/2018

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COMPANIES HOUSE