

Number of Company: 11262719

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

of


**Eclipse Drinks Limited**

**Passed 26 July 2019**

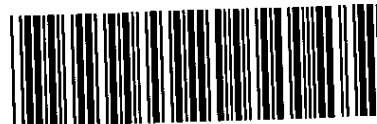
At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 Kings Avenue, Winchmore Hill, London, N21 3NA on 26 July 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

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

  
.....  
Amit Kochhar  
Chair of Meeting

THURSDAY



A18 \*A8AX5A9T\* #113  
01/08/2019  
COMPANIES HOUSE