

Number of Company: 07260981

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**Robomagic Limited**

**Passed 16 August 2018**

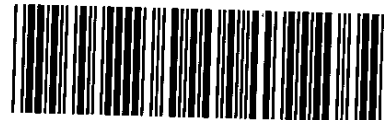
At a **general meeting** of the Members of the above-named company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London, N20 0RA on 16 August 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
1. "That Andreas Arakapiotis of Kallis & Company, Mountview Court, 1148 High Road, Whetstone, London, N20 0RA, be appointed Liquidator of the Company"

  
.....  
Robert Leonard Hallett  
Chair of Meeting

WEDNESDAY



A31 \*A7CV2QXF\* #219  
22/08/2018  
COMPANIES HOUSE