

**Company Name:** ...THAT DRESS IS MINE! LIMITED  
**Company Number:** 05463763  
**Document Type:** MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE COMPANY

**Strike Off of Company:**

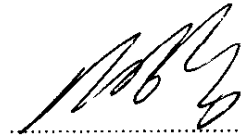
It was resolved that application be made to the Registrar of Companies to have the company removed from the Register.

Further, it was noted that, in the past 3 months, the company has not:

- (a) traded, otherwise carried on business, or changed its name;
- (b) disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business; or
- (c) engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement.

Further, this company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme.

Signed by all the directors of the company:



Richard Jobling

28/06/2018



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\*A79VPP2R\*

10/07/2018

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COMPANIES HOUSE

**...THAT DRESS IS MINE! LIMITED**

**Company Number:**

**05463763**

**MEMBERS CONSENT**

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We, the undersigned, being all the members of the abovenamed company, hereby confirm our agreement for the company to be deregistered.



Richard Jobling

28/06/2018