

33 EVENTS LIMITED T/AS "THE BLACK CAT CABARET"
(Company Number 07209598)

Registered office Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA

Former registered office 22 Hampstead Gardens, London NW11 7EU

Former trading address 4 Stucley Place, London NW1 8NS

At a general meeting of the above-named Company, duly convened and held at Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA on 23rd September 2013 the following RESOLUTIONS were duly passed as a Special and Ordinary Resolution respectively -

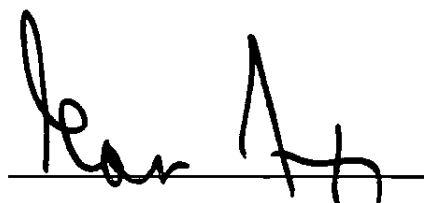
- 1 "That the company be wound up voluntarily "
- 2 "That Martin C Armstrong FCCA FABRP FIPA MBA (IP No 6212) of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA, also being the registered office of the company, be appointed liquidator for the purposes of such winding up "

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were duly confirmed

For further details creditors can contact Matthew Crosland of this office on 0208 661 7878 or by email at tba@turpinba.co.uk



CHAIRMAN



WITNESS TO THE SIGNATURE

