

Number of Company: 02350724

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

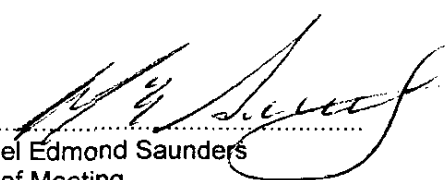
MIARKE DEVELOPMENTS LIMITED ("the Company")

Passed 3RD AUGUST 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at 63 Walter Road, Swansea, SA1 4PT, on 3rd 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
2. "That Gary Stones of Stones & Co., 63 Walter Road, Swansea, SA1 4PT, be appointed Liquidator of the Company"


.....
Michael Edmond Saunders
Chair of Meeting

FRIDAY



A7CØHBØJ

A24

10/08/2018

#113

COMPANIES HOUSE