

Number of Company: 08723531

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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***Resolutions***

of

**GHG London Management Limited formerly t/as "The Curtain"**

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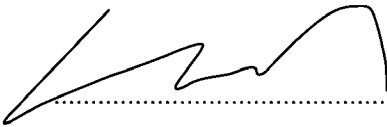
**Passed 7 December 2020**

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At a **general meeting** of the Members of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA on 7 December 2020, 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 Martin C Armstrong of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Liquidator of the Company"



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Chair of Meeting