

Company Number: 07297096

**THE INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**

**OF**

**CHECKED LIMITED**

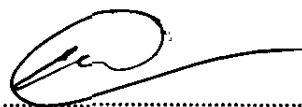
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Passed 16 April 2018

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At a General Meeting of the members of the above-named company, duly convened and held at Regent House Allum Gate, Theobald Street, Borehamwood, Hertfordshire, WD6 4RS on 16 April 2018 at 3.15pm, the following subjoined resolution was duly passed as a Special and Ordinary Resolution of the company:

“That the company be wound up voluntarily and that Anthony Harry Hyams FCCA (IP No: 9413) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London, W1G 0AH be and hereby is appointed Liquidator for the purpose of such winding-up, that the Liquidator be authorised to distribute the assets in cash and in specie at his discretion.”



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Martin David Chesler  
Chairman of Meeting

Registered Office: 4th Floor Allan House, 10 John Princes Street, London, W1G 0AH.

Principal place of business: Regent House Allum Gate, Theobald Street, Borehamwood, Hertfordshire, WD6 4RS.

Anthony Harry Hyams (IP Number 9413) Liquidator of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London, W1G 0AH, (telephone: 020 7495 2348).

Alternative contact: Eva Martin, [evamartin@insolveplus.com](mailto:evamartin@insolveplus.com), 020 7495 2348.

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20/04/2018

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