

HBV ENTERPRISE ("THE COMPANY")
COMPANY REGISTRATION NUMBER: 01825391

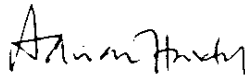
On 11 May 2020 the following written resolutions were passed

Special resolutions

- 1 That the Company be wound up voluntarily

Ordinary resolutions

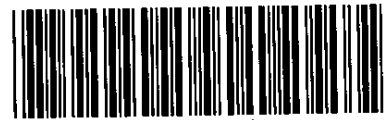
- 1 That Chris Tate and Duncan Swift both of Moore (South) R&I LLP, The Quay, 30 Channel Way, Southampton, SO14 3TG be appointed joint liquidators for the purpose of the voluntary winding-up of the Company. The joint liquidators are to act either alone or jointly
- 2 That the joint liquidators shall advertise a Notice to Creditors to claim in a local newspaper circulating in the London area, should they deem necessary with the costs thereof to be paid as an expense of the liquidation
- 3 That the joint liquidators be authorised to distribute any and all surplus funds, after settlement of all liabilities and costs of the liquidation, to the nominated charity, Enfield Enterprise Agency (Registered Company Number 1926939)



Adnan Haxby
Director

Date 14th May 2020.

TUESDAY



A95ELJTS

A10

19/05/2020

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COMPANIES HOUSE

MVL3401/53/01/19