

Company No: 09118010

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**SELSDON CROSS LIMITED**

**Company Limited by Shares**

**COMPANY RESOLUTIONS**

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

Passed:

At a General Meeting of the members of the above-named Company, duly convened and held at 122 Hither Green Lane, Hither Green, London, SE13 6QA on 24 October 2016 at 2:00 PM the following Resolutions were duly passed as a SPECIAL RESOLUTION and an ORDINARY RESOLUTION respectively:

"THAT it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily."

"THAT Mansoor Mubarik ACA FCCA FABRP (IP No. 009667) of Capital Books (UK) Limited, 66 Earl Street, Maidstone, Kent, ME14 1PS be and is hereby appointed as Liquidator for the purposes of the winding up."

Signature:  .....

Name: Areeb Ajmain Quadir

Description: Chairman

This form should be signed by the Chairman of the Meeting at which the Resolutions were passed, or by a Director or the Secretary of the Company

This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions.

Presented for filing with the Registrar of Companies by:

Mansoor Mubarik  
Capital Books (UK) Limited  
66 Earl Street  
Maidstone  
Kent  
ME14 1PS

Presenter's Reference: MM/JA/SCL/001

WEDNESDAY



A24 \*A5IF2P6Z\* 26/10/2016 #426  
COMPANIES HOUSE