

SIMPLY REMOVALS UK LIMITED

COMPANY NUMBER: 06088963

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006
and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING


At a General Meeting of the above named Company duly convened and held at Olympia House, Armitage Road, London, NW11 8RQ, on 24 October 2019, the following resolutions were duly passed:

Special Resolution

“That the Company be wound up voluntarily”.

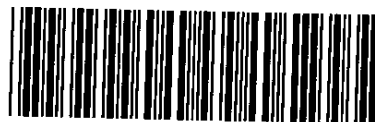
Ordinary Resolution

“That Jason Callender of Panos Eliades Franklin & Co, Olympia House, Armitage Road, London, NW11 8RQ, be appointed Liquidator of the Company for the purposes of the winding-up”.



DAMIEN MURETTI
CHAIR OF THE MEETING OF MEMBERS

WEDNESDAY



A8H6BQG8

A18

30/10/2019

#62

COMPANIES HOUSE