

# THE COMPANIES ACT 2006

## SPECIAL RESOLUTION

**To cease trading and apply for a striking off order to remove company from the Companies House register and thereafter removal from Charities Commission register.**

Company Name: True and Fair Foundation

Company Number: 07030334

Company Type: Private Company limited by guarantee

At a general meeting of the above company, duly convened and held at:

SCM  
First Floor, Lansdowne House  
57 Berkeley Square  
London W1J 6ER

On the following date: 8<sup>th</sup> March 2019

The following resolution was passed as a special resolution:

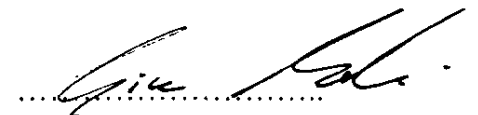
*The Private company limited by guarantee, known as True and Fair Foundation (Company No: 07030334) have an application for striking off from the companies House register prepared and submitted forthwith.*

*Upon submission of Form DS01 "Striking Off application" is submitted and actioned by companies house, the Charity Commission is to be notified of closure and the charity name removed from the Charity Commission Register.*

Signed by Members/Trustees



Alan Miller



Gina Miller