

## Special Resolution

Pursuant to Section 283(1) of the Companies Act 2006  
and Section 84 of the Insolvency Act 1986

# S84b

Company Number

00421924

Name of company

**AUSTIN, KAYE & CO., LIMITED**

Written Resolutions of the Company pursuant to Chapter 2, Part 13 of the Companies Act 2006, proposed by the director of the Company as Special and Ordinary Resolutions as detailed respectively below, were duly passed by the members on 13 January 2020:

### **SPECIAL RESOLUTION**

1. **THAT** the Company be wound-up voluntarily.

### **ORDINARY RESOLUTION**

2. **THAT** David Rubin of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY be and is hereby appointed Liquidator for the purposes of such winding-up.

Signature:   
**MARTIN ARNOLD - CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- *David Rubin & Partners  
Pearl Assurance House  
319 Ballards Lane  
London N12 8LY*

FRIDAY



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COMPANIES HOUSE