

Number of Company: 02951234

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Studio E Architects Limited

Passed 28 April 2020

At a **general meeting** of the Members of the above-named company, duly convened, and held at 11.00am on 28 April 2020 at New Derwent House 69-73 Theobalds Road, London WC1X 8TA, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Alan J Clark, of Carter Clark, be appointed as Liquidator



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Andrzej Kuszell
Chair of Meeting

TUESDAY



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A07

05/05/2020

#78

COMPANIES HOUSE