

Number of company 02999922

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

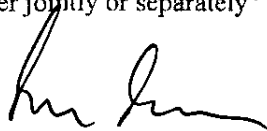
COUNTYMARK HOUSE LIMITED

Passed 10th October 2018

At a general meeting of the members of the above named company, duly convened and held at White Willows, Mattingley Green, Hook, Hampshire RG27 8LA on 10th October 2018, the following resolutions were passed by the members: 1 as a special resolution and 2 as an ordinary resolution.

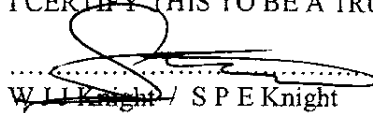
Resolutions

1. "That the company be wound up voluntarily" and
2. "That William Jeremy Jonathan Knight and Simon Peter Edward Knight of Jeremy Knight & Co LLP, be appointed Joint Liquidators of the company and that they be authorised to act either jointly or separately"



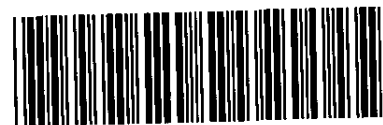
Philip R Parris
Chair of meeting

I CERTIFY THIS TO BE A TRUE COPY OF THE WINDING UP RESOLUTION



W J J Knight / S P E Knight

FRIDAY



A08 *A7GWZ15U* 19/10/2018 #317
COMPANIES HOUSE