

Onyx Kingsbury Limited ("the Company")

Company Number - 03291339

Written Resolutions of Members

The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the company by written resolutions. The requisite voting majority was received on 19 January 2017

- a) That the Company be wound up voluntarily,
- b) That Michael David Rollings and Steven Edward Butt of Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, be appointed Liquidator of the Company for the purposes of the voluntary winding-up,
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



David Gerrard – Director

Date 19 January 2017

FRIDAY



Q5YZUYOZ

QIQ

27/01/2017

#53

COMPANIES HOUSE