

**Evencraft Limited (the Company)**

**Company Number - 03467470**

**Written Resolutions of Members**


The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 15 April 2019.

**Special Resolutions**

- a) That the Company be wound up voluntarily
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

**Ordinary Resolution(s)**

- c) That Christopher Latos and Thomas D'Arcy of White Maund, 44-46 Old Steine, Brighton, BN1 1NH, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- d) 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.



Edward Mole – Director

Date: 15 April 2019

SATURDAY



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27/04/2019

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COMPANIES HOUSE