

**Wildshaw Properties Limited**

**Company Number: 03803284**

**Shareholders Resolutions**


Registered Office: Pinehurst Secretarial Limited, Pinehurst House, Huntsman Lane, Wrotham Heath, Kent, TN15 7SS

Principal Trading Address: Wildshaw House, Hartfield Road, Cowden. TN8 7DZ

At a General Meeting of the company duly convened and held at Wildshaw House, Hartfield Road, Cowden. TN8 7DZ, on 21st March 2018 at 1.00pm the following resolutions were passed as a Special Resolution and Ordinary Resolution respectively:

"That the company be wound up voluntarily and that Alessandro Sidoli (IP No: 14270) and Chris Parkman (IP No:9588) of Purnells, 5a Kernick Industrial Estate, Penryn, Falmouth, Cornwall, TR10 9EP be and is hereby appointed Liquidator for the purpose of such winding up."

For further details contact:ale@purnells.co.uk  
Tel: 01326 340579

  
*Carol Hampson- Director*

Dated this 21st day of March 2018

Delivered By: Alessandro Sidoli  
Purnells  
5a Kernick Industrial Estate  
Penryn  
Falmouth  
Cornwall  
TR10 9EP

THURSDAY



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A07

29/03/2018

#124

COMPANIES HOUSE