

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company Number: 03891271

Name of Company: HUTT COMPANY LIMITED

Previous Name of Company: Hackremco (No.1592) Limited

Passed on the 29 March 2019

At an Extraordinary General meeting of the Members of the above named company, duly convened and held at Third Floor, 1 King's Arms Yard, London, EC2R 7AF, on the 29 March 2019.

Special Resolution

- That the company be wound up voluntarily.

Signature 

Description CHAIR – DANIEL WYNNE

NOTES:

This form should be signed by the Chair of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Daniel Wynne - Chair
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's Reference PRS697

THURSDAY



A19 *A82P0D5M* #188
04/04/2019
COMPANIES HOUSE