

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

BATTLE MCCARTHY LIMITED

Passed on 23 October 2017

COMPANY NUMBER 03914559

FORMER COMPANY NAME(S) N/a

TRADING NAME N/a

REGISTERED OFFICE Dog & Duck Yard, Princeton Street, London, WC1R 4BH

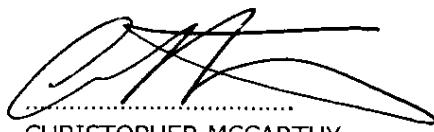
TRADING ADDRESS Dog & Duck Yard, Princeton Street, London, WC1R 4BH

RESOLUTIONS At a **General Meeting** of the above-named Company, duly convened, and held at the offices of BM Advisory, 82 St John Street, London, EC1M 4JN the following resolutions were duly passed; No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:-

1. **THAT** the Company be wound-up voluntarily; and
2. **THAT** Michael Solomons and Richard Keley, Licensed Insolvency Practitioners, of BM Advisory, Arundel House, 1 Amberley Court, Whitworth Road, Crawley, RH11 7XL be and are hereby appointed Joint Liquidators for the purposes of the winding up, and are to act jointly and severally.

CONTACT DETAILS Michael Solomons (IP No. 9043)
Richard Keley (IP No. 18072)
BM Advisory, Arundel House, 1
Amberley Court, Whitworth Road,
Crawley, RH11 7XL
Or Suzi Andrews at BM Advisory on
01293 453648

AUTHENTICATED
NAME OF DIRECTOR
CAPACITY


CHRISTOPHER MCCARTHY
Chair of the meeting

DATE OF APPOINTMENT 23 October 2017

FRIDAY



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COMPANIES HOUSE