

Havant International Limited - In Members' Voluntary Liquidation ('the Company')
Company registration number: 04018785

On 3 March 2021 the following written resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily.
2. That in accordance with the provisions of the Company's articles of association, the Joint Liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.

Ordinary resolutions

1. That Christine Francis of BDO LLP, Thames Tower, Level 12, Station Road, Reading, RG1 1LX be and Matthew Chadwick of BDO LLP, 2nd Floor, 2 City Place, Beehive Ring Road, Gatwick, RH6 0PA be appointed Joint Liquidators for the purpose of the voluntary winding-up of the Company. The Joint Liquidators are to act either alone or jointly.



Stuart Adamson
Director

Date: 3/3/2021