

The Brand Learning Partners Limited
COMPANY NUMBER: 04033876

SPECIAL AND ORDINARY RESOLUTIONS FOR ADVERTISEMENT

Company Number	04033876
Name of Company	The Brand Learning Partners Limited
Previous name(s) of company (if any)	
Trading Name	
Nature of business	Management consultancy activities other than financial management
Address of registered office	30 Fenchurch Street, London, EC3M 3BD
Principal Trading Address	30 Fenchurch Street, London, EC3M 3BD

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

The Brand Learning Partners Limited

The following written resolutions were duly passed as special and ordinary resolutions by the members of the Company on 5 February 2019:

Special Resolution

- i. "That the company be wound up voluntarily".

Ordinary Resolution

- i. "That Chris Newell and Simon James Bonney of Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS be and are hereby appointed Joint Liquidators of the Company".

Names of Insolvency Practitioners:	Chris Newell Simon James Bonney
Address of Insolvency Practitioners:	81 Station Road, Marlow, Bucks, SL7 1NS
IP Numbers:	13690 9379
Date of Appointment:	5 February 2019
Contact Name:	Caroline Lowes
Email Address:	Caroline.lowes@Quantuma.com
Telephone Number:	01628 478100

Dated: 5 February 2019

Anthony Rice
Chair of the meeting

THURSDAY



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07/05/2020

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COMPANIES HOUSE