

Number of Company: 04070935

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Studio - I Limited T/A Premier Wedding Videos & Photography

Passed 01 February 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at No 1 Buckland Court, Betchworth, Surrey, RH3 7EA on 01 February 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

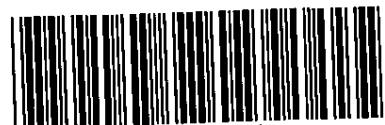
Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Carolynn Jean Best and Richard Frank Simms, of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

Antony Moriarty

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Antony Moriarty
Chair of Meeting

TUESDAY



A04 *A6Z7HCRD* #252
06/02/2018
COMPANIES HOUSE