

Number of Company: 04173971

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Barrow Lands Co. Limited

THURSDAY



A8WAG6I8

A18

09/01/2020

#287

COMPANIES HOUSE

By written resolutions of the Members, the following resolutions were passed, 1 and 3 as Special resolutions with effect from 7 January 2020.

Resolutions

1. "That the Company be wound up voluntarily" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie".

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Hedley Axel Burrough
Director