

**The Insolvency Act 1986
and
The Companies Act 2006**

Urbantorque Management Limited

Company Number: 04875509

Passed on 1 August 2017

At a **GENERAL MEETING** of the Company, duly convened, and held at 5 Stirling Court, Stirling Way, Borehamwood, Hertfordshire, WD6 2FX, on 1 August 2017 at 9:45 am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Natasha Segen of Valentine & Co, 5 Stirling Court, Stirling Way, Borehamwood, Hertfordshire, WD6 2FX, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature



JASON MOORE – Chairperson/Convenor

NS/EE/U71/5D

FRIDAY



A20 *A6C3F2DK* 04/08/2017 #42
COMPANIES HOUSE