

*Number of Company: 05124280*

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**AND**

**IN THE INSOLVENCY ACT 1986**

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**RESOLUTIONS OF  
CINDERELLA SHOES LIMITED**

**PASSED ON 10 OCTOBER 2019**

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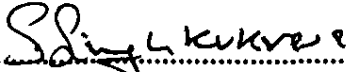
At a **GENERAL MEETING** of the above-named Company, duly convened, and held at Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA on 10 October 2019, the following resolutions were duly passed, viz:-

**(a) SPECIAL RESOLUTION**

“That the Company be wound up voluntarily”.

**(b) ORDINARY RESOLUTION**

“That Umang Patel of Neum Insolvency, Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA be and he is hereby appointed Liquidator for the purposes of such winding-up”.

Signature.....

**Name of Signatory: SATPAL SINGH KUKREJA**

SATURDAY



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A11

12/10/2019

#303

COMPANIES HOUSE