

Number of Company: 05305856

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

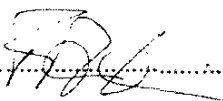
Helenus Limited

Passed 11 March 2019

At a general meeting of the Members of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA on 11 March 2019, 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 Martin C Armstrong of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Liquidator of the Company"



Chair of Meeting

