

The Insolvency Act 1986

and

The Companies Act 2006

Perachem Holdings Plc

Company Number: 05425236

Passed on 18 June 2020

At a **GENERAL MEETING** of the above named Company convened and held at held at 55 Drury Lane, Covent Garden, London, WC2B 5RZ on 18 June 2020 at 12.00 Noon, the following resolutions were duly passed:-

Special Resolutions:-

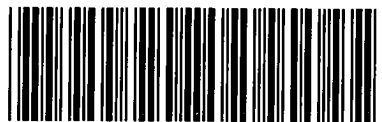
That the Company be wound-up voluntarily

That Mark Reynolds of Valentine & Co, Glade House, 52 - 54 Carter Lane, London, EC4V 5EF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Signature:


STEPHEN MAURICE WINSTON - Chairperson

WEDNESDAY



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A11

24/06/2020

#143

COMPANIES HOUSE