

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Sienna Gold Marketing Ltd**

Company no. 05577232 Registered in England and Wales

Registered office: CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ

Business address: Jpc Financial Ltd 2nd Floor, Lyton House, Station Approach, Woking, GU22 7PY

At a general meeting of the above-named company, duly convened, and held at 15:00 at CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ on 18 February 2020, the following resolutions were passed:

**Special resolution**

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

**Ordinary resolution**

"That Robert Starkins and Gavin Savage of CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ (office holder no 12540 and 9950) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed *Elena Dinca*  
Elena Dinca - Chairman

Name in full: Elena Dinca

Date 18 February 2020

FRIDAY



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21/02/2020  
COMPANIES HOUSE