

2422

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTIONS

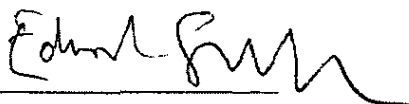
(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

of **Coella Limited**

Passed - 4 September 2017 Regn No: 05622823

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 28 Church Road, Stanmore, Middlesex. HA7 4XR on 4 September 2017 the following special resolutions were duly passed.

That the company be wound up voluntarily and that Paresh Shah FCA be and is hereby appointed Liquidator for the purposes of such winding up.

Signed 

Name Edward Roskill
Status Director

presented for filing by:-

Parker Wood
28 Church Road
Stanmore
Middlesex
HA7 4XR

Presenter's reference:-

L/9584/2242/

