

Company Limited by Shares

## **SPECIAL RESOLUTION**

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

**COMPANY NAME: The Grand Folkestone Partnership Limited**

**COMPANY NUMBER: 05984339**

**RESOLUTION PASSED: 17 September 2018**

At a general meeting of the above named company, duly convened and held at Trinity House, 28 - 30 Blucher Street, Birmingham, B1 1QH on 17 September 2018 at 3.45pm, the following resolutions were duly passed:

### Special Resolution

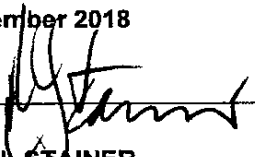
- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

### Ordinary Resolution

- (1) "That Sajid Sattar and Margaret Carter of Greenfield Recovery Limited, Trinity House, 28-30 Blucher Street, Birmingham, B1 1QH be appointed Joint Liquidators for the purposes of the voluntary winding up of the company".

Date: **17 September 2018**

Signed:

  
\_\_\_\_\_

NAME (BLOCK):

**MICHAEL STAINER**

FRIDAY



A22 \*A7EZKR03\* #423  
21/09/2018  
COMPANIES HOUSE