

MEMBERS' VOLUNTARY WINDING UP

RESOLUTIONS FOR WINDING-UP

SUGARTOWN 66 LIMITED

FORMERLY KNOWN AS ALTIUS CONSULTING GROUP LIMITED  
AND RICHMOND COMPANY 223 LIMITED

OF 23 BROCKENHURST ROAD, MARTINS HERON, BRACKNELL, RG12 9FJ

REGISTERED OFFICE: 23 BROCKENHURST ROAD, MARTINS HERON,  
BRACKNELL RG12 9FJ

(Company No: 06506068)

At a General Meeting of the above-named Company, duly convened and held at (The Old House, West Street, Marlow, Bucks SL7 2LS on 19<sup>th</sup> February 2017, the following Special and Ordinary Resolutions were duly passed

**SPECIAL RESOLUTION**

"That the Company be wound up voluntarily and that Mr S K Singla, FCA, (IP No 2521) of Singla & Co, Hamilton House, 1 Temple Avenue, London EC4Y 0HA, be and is hereby appointed Liquidator for the purposes of such winding-up"

**ORDINARY RESOLUTION**

"That the liquidator be remunerated on the basis of fixed fee of £4,000 plus VAT plus out of pocket disbursements such as advertising, bond, printing, postages and any professional fees".

Dated this 19<sup>th</sup> day of February 2017

  
JULIA RUTH GATELEY  
Chairman

Contact  
Singla & Co  
E-mail ssingla@btinternet.com  
Tel No 020 7353 6922

FRIDAY



\*Q61WRLA2\*  
QIQ 10/03/2017 #40  
COMPANIES HOUSE