

Number of Company: 07106258

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Evetree Limited

Passed 29 January 2021

At a General Meeting of the Members of the above-named company, duly convened, and held at 15 Golden Square, London W1F 9LG on 29 January 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Lloyd Edward Hinton (IP Number 9516), of Insolve Plus, Allan House, 10 John Princes Street, London W1G 0AH, be appointed Liquidator of the Company".



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Duncan Reid
Chairman of Meeting

Registered Office: Allan House, 10 John Princes Street, London W1G 0AH
Principal place of business: 15 Golden Square, London, W1F 9JG

Lloyd Edward Hinton (IP Number 9516) Liquidator, of Insolve Plus Ltd, Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348). Alternative contact: Sabrina Frappaolo, sabrinafrappaolo@insolveplus.com, 0207 495 2348