

Notice of Special Resolutions

Engage Lambeth Limited

(Company Number: 07167808)

WEDNESDAY



A15 *A81ML0JK* #185
20/03/2019
COMPANIES HOUSE

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 13 March 2019:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature: 

Name of Signatory: David Bernard Hodson

Designation: Director