

Company No: 07173337

Registered in England and Wales

COMPANIES ACT 2006

and

INSOLVENCY ACT 1986

Resolutions of

Milbourne Developments Ltd

Passed:


At a general meeting of the above named company duly convened and held at

10:00 on 4 MAY 2017 at THE MOWHAY, WOOD HILL, ST. GLUVAS, DENRYN, TRIO 91E
the following resolutions were passed: No 1 as a special resolution, No 2 and No 3 as ordinary resolutions and No 4 as a special resolution.

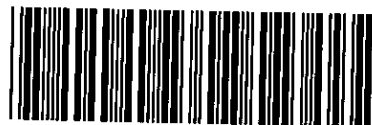
1. THAT the company be wound up voluntarily.
2. THAT Derrick Arthur Smith of Oury Clark Chartered Accountants, Herschel House, 58 Herschel Street, Slough, Berkshire SL1 1PG be and is hereby appointed Liquidator for the purpose of such winding-up.
3. THAT the Liquidator be remunerated at the set amount of £5,000 exclusive of VAT and disbursements.
4. THAT, in accordance with the provisions of the company's articles of association, the Liquidator be and is hereby authorised to divide among the members in specie all or any part of the company's assets.

Dated the 4th day of MAY 2017

Signed:



THURSDAY



Q66P4KPD

QIQ

18/05/2017

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COMPANIES HOUSE