

Number of Company 07293014

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

C.Palace Ltd

Passed 3 May 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA on 3 May 2019, the following resolutions were passed by the Members. 1 as a Special resolutions and 2 as an Ordinary resolution

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Martin C Armstrong of Turpin Barker Armstrong, Allen House, 1 Westmead Road Sutton, Surrey SM1 4LA, be appointed Liquidator of the Company"

Chair of Meeting

TUESDAY



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QIQ

28/05/2019

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COMPANIES HOUSE