

# **UK ROOM (LONDON) LIMITED**

**COMPANY NUMBER: 07326023**

## **SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006  
and Sections 84(1) and 100 of the Insolvency Act 1986)

### **MEMBERS MEETING**

At a General Meeting of the above named Company duly convened and held at Olympia House, Armitage Road, London, NW11 8RQ, on 20 June 2019, the following resolutions were duly passed:

#### **Special Resolution**

“That the Company be wound up voluntarily”.

#### **Ordinary Resolution**

“That Stephen Franklin of Panos Eliades Franklin & Co, Olympia House, Armitage Road, London, NW11 8RQ and Lloyd Biscoe of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG. be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding up.

That any act required or authorised under any enactment to be done by the Joint Liquidators, may be done by all or any one or more of the persons holding the office of Liquidator from time to time.”



**ADAM HARRIS**  
**CHAIR OF THE MEETING OF MEMBERS**

THURSDAY



A13 \*A88I97B6\* 27/06/2019 #385  
COMPANIES HOUSE