

Number of Company: 07699519

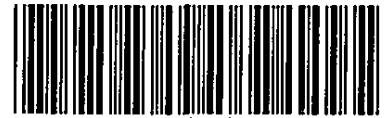
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTIONS OF

RM DECORATING LIMITED

PASSED ON THURSDAY 10TH JULY 2014

WEDNESDAY



A20 *A3C9T7Q9* #93
16/07/2014
COMPANIES HOUSE

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ on Thursday 10th July 2014, the following resolutions were duly passed, viz -

(a) SPECIAL RESOLUTION

“That the Company be wound up voluntarily”

(b) ORDINARY RESOLUTIONS

(i) “That Joylan Sunnassee of BBK Partnership, 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ be and he is hereby appointed Liquidator for the purposes of such winding-up”

(ii) “That the Liquidator’s remuneration for the administration of the estate after the date of his appointment by the members is to be charged on a timecost basis and that the Liquidator is authorised to draw remuneration on account”

Signature.....

Name of Signatory: COSMIN DUDUIANU

Attested by
GIRISH SHABAJEE

Description:CHARTERED CERTIFIED ACCOUNTANT.....