Case Code: A0920/MVL0316/5-3

A - Star Doors Limited (the Company)

Company Number - 07858031

Written Resolutions of Members

The following Special Resolution (a) together with the remaining Ordinary Resolutions were passed by the Members of the company by written resolutions. The requisite voting majority was received on 18 February 2020.

- a) That the Company be wound up voluntarily
- a) That Alan Bradstock FCA FCCA FABRP MIPA of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Mark Andrew Lockwood Director

Date: 18 February 2020

FRIDAY

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21/02/2020 COMPANIES HOUSE