Registered Number 07899708

At the General Meeting of Wright Recruitment Accountancy & Finance Ltd Limited Held on 27 June 2019

The following resolutions were passed:

Special Resolutions:

- That the company be wound up voluntarily.
- That the Joint Liquidators be authorised to place a fair value on the assets of the company and to divide all or such part of the assets of the Company in specie as she shall think fit amongst the members of the Company.

Director / Chair of the meeting

28/06/2019 COMPANIES HOUSE