

Number of Company: 09090833

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolution***

of

**Estrans Developments (Smallfield) Limited**

**Passed 17 December 2019**

The Members of the above-named Company passed the following special resolutions on 17 December 2019, being the date that the requisite majority of members indicated their approval of the resolutions:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"



.....  
Michael Walter  
Director

MONDAY



\*A8W2RAPM\*

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06/01/2020

#152

COMPANIES HOUSE