

Number of Company: 09125539

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


483 NCR Limited

Passed 17 May 2017

At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 17 May 2017, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Ninos Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London N21 3NA, be appointed Liquidator of the Company"


Imran Kapral
Chair of Meeting

SATURDAY



A66TRO95

A12

20/05/2017

#290

COMPANIES HOUSE