

Number of Company: 09164945

**INSOLVENCY ACT 1986**

---

**COMPANY LIMITED BY SHARES**

---

***Resolutions***

of

**Claire Maria Limited**

---

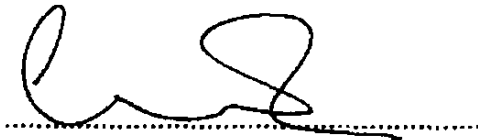
**Passed 07 <sup>SEPTEMBER</sup> August 2017**

---

At a **general meeting** of the Members of the above-named company, duly convened, and held at Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU at 11.00am on 07 September 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 Alan J Clark, of Carter Clark, be appointed as Liquidator



**Claire Green**  
**Chair of Meeting**

THURSDAY



A21 \*A7L6ONBD\* #42  
20/12/2018  
COMPANIES HOUSE