

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Vennture (One) Limited

Company no. 09210807 Registered in England and Wales

Registered office: The Courtyard, Chapel Lane, Bodicote, Banbury, OX15 4DB

Trading address: The Courtyard, Chapel Lane, Bodicote, Banbury, OX15 4DB

At a general meeting of the above-named Company, duly convened, and held at The Courtyard, Chapel Lane, Bodicote, Banbury, OX15 4DB on Monday 24 June 2019 at 3:00pm the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Ian Michael Rose and Karen Tracy Potts of Wilkin Chapman Business Solutions Ltd, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR be appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.

Signed:

David Wainwright
Chairman

FRIDAY



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COMPANIES HOUSE