

COMPANY NUMBER: 09381785

SPECIAL RESOLUTIONS

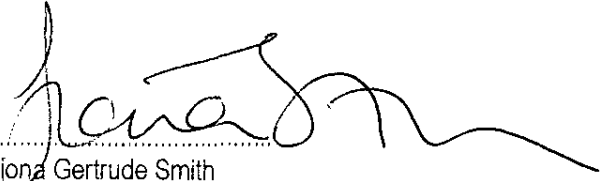
(Pursuant to The Companies Act 2006)

Honesta Partners Limited

Passed on ~~[date]~~ 10 feb 2020

At a GENERAL MEETING of the above named company duly convened and held at 42 Hitchings Way, Reigate, Surrey, RH2 8EW on ~~[date]~~ 10/2/2020, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


.....
Mrs Fiona Gertrude Smith
(Chair)

Dated

..... 10 feb 2020

FRIDAY



A8YRWHBC

A18

14/02/2020

#246

COMPANIES HOUSE