

Registered number: 09636883

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolutions***

*of*

**Nerudia Compliance Limited ('the Company')**  
**Registered Office: Wellington House, Physics Road, Liverpool, L24 9HO**

**Passed 18 November 2019**

By a **Written Resolution** of the members of the above named company the subjoined resolution, was passed on 18 November 2019, viz:-

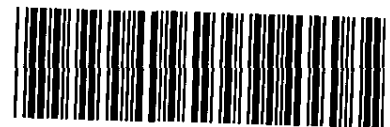
**SPECIAL RESOLUTIONS**

- 1 **THAT** the Company be wound-up voluntarily and Lee Causer (officeholder number: 14112) of BDO LLP, Two Snowhill, Snow Hill Queensway, Birmingham, B4 6GA and Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU be appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 **THAT** the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact [brnotice@bdo.co.uk](mailto:brnotice@bdo.co.uk) quoting reference 00319543.

  
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Trevor Martin Williams  
Director

WEDNESDAY



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04/12/2019

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