

PAUCEANU LTD

COMPANY NUMBER - 09661956

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 22 November 2019.

- 1 That the Company be wound up voluntarily.
- 2 That Andrew John Whelan of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 10 Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Simona Georgiana Pauceanu
Convener

Date: 22 November 2019

TUESDAY



A8JIO1BF

A12

03/12/2019

#94

COMPANIES HOUSE

CVL339