Company Name: Company Number:

DOCTOR RENEWABLE LTD

10258038

Document Type:

MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS

OF THE COMPANY

Strike Off of Company:

It was resolved that application be made to the Registrar of Companies to have the company removed from the Register.

Further, it was noted that, in the past 3 months, the company has not:

- (a) traded, otherwise carried on business, or changed its name;
- (b) disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business; or
- (c) engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement.

Further, this company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme.

Signed by all the directors of the company:

08/01/2018

LEWIS WILLIAM MARTIN WESTNEY

FRIDAY

A27

26/01/2018 COMPANIES HOUSE #180

DOCTOR RENEWABLE LTD Company Number: 10258038

MEMBERS CONSENT
We, the undersigned, being all the members of the abovenamed company, hereby confirm our agreement for company to be deregistered.
to lest ucc
LEWIS WILLIAM MARTIN WESTNEY