

The Insolvency Act 1986
and
The Companies Act 2006

Westcrown Resources Limited
Company Number: 10643514

Passed on 24 February 2020

At a **GENERAL MEETING** of the above named Company convened and held at 9 Manor Park, Ruddington, Nottinghamshire, NG11 6DS on 24 February 2020 at 12:30 pm, the following resolutions were duly passed:-


Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, Glade House, 52 - 54 Carter Lane, London, EC4V 5EF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature


JENI STUBBS – Chairperson

