

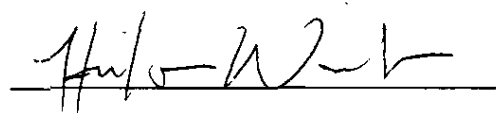
Heiko Winter Limited (the Company)

Company Number - 10845895

Written Resolutions of Members

The following Special Resolution (a) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 29 August 2019.

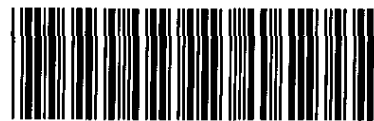
- a) That the Company be wound up voluntarily
- b) That Lauren Rachel Cullen of Cullen & Co UK Limited, 52 Ravensfield Gardens, Epsom, Surrey, KT19 0SR, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Heiko Winter – Director

Date: 29 August 2019

SATURDAY



A17 *A8D1PQG1* 31/08/2019 #309
COMPANIES HOUSE