

COMPANY NUMBER: 11419045

SPECIAL RESOLUTIONS


(Pursuant to The Companies Act 2006)

Hershman Ventures Ltd

Passed on [26/01/2020]

At a GENERAL MEETING of the above named company duly convened and held at Flat 10 Epsom Court, 4 Hope Close, London, NW4 1AY on [26/01/2020], the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."


Mr Amirali Zahedi
(Chair)

Dated 26/01/2020

THURSDAY



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06/02/2020

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COMPANIES HOUSE