

COMPANY NUMBER: 13302152

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Amethyst Sackville Ltd

The following written resolutions were duly passed as special and ordinary resolutions by the members of the company on 3 January 2024:


Special Resolutions

1. "That the Company be wound up voluntarily".
2. That the Liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the Company".
3. That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".


Ordinary Resolutions

1. "That Ian Lawrence Goodhew of Voscap Limited, 67 Grosvenor Street, Mayfair, London, W1K 3JN be and is hereby appointed Liquidator of the Company".
2. "That the Liquidator be authorised to pay to Voscap Limited a fee of £4,659 inclusive of disbursements and VAT for assisting the directors to place the Company into liquidation, such payment to be made out of the assets of the Company and which may be drawn on account as and when funds permit without further recourse to members".

Dated: 3 January 2024



Sahand Jalali
Chair of the meeting

Attested by 

LAURA JULIANA RODRIGUEZ FORERO
Shareholder
COMPANY NUMBER: 13302152

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

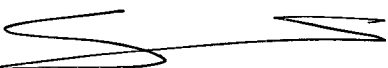
AMETHYST SACKVILLE LTD

The following written resolutions were duly passed as special and ordinary resolutions by the members of the Company on 3 January 2024:

Special Resolutions

1. "That the Company be wound up voluntarily".
2. "That the Liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the Company".
3. "That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Dated: 3 January 2024



Sahand Jalali
Chair of the meeting

Attested by 

LAURA JULIANA RODRIGUEZ FORERO
Shareholder

Company Number	13302152
Name of Company	Amethyst Sackville Ltd
Previous name(s) of company (if any)	Amethyst Stratton Ltd
Trading Name	As above
Nature of business	Other letting and operating of own or leased real estate
Address of registered office	Unit 3 Cartwright Way, Bardon Hill, Coalville, LE67 1UE
Principal Trading Address	Unit 3 Cartwright Way, Bardon Hill, Coalville, LE67 1UE

SPECIAL AND ORDINARY RESOLUTIONS FOR ADVERTISEMENT

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

AMETHYST SACKVILLE LTD

The following written resolutions were duly passed as special and ordinary resolutions by the members of the company on 3 January 2024:

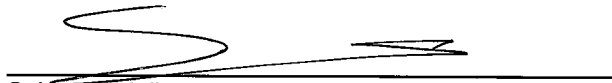
Special Resolution

- i. "That the Company be wound up voluntarily".

Ordinary Resolution

- i. "That Ian Lawrence Goodhew of Voscap Limited, 67 Grosvenor Street, Mayfair, London, W1K 3JN be and is hereby appointed Liquidator of the Company".

Dated:- 3 January 2024



Sahand Jalali
Chair of the meeting

Names of Insolvency Practitioners:	Ian Lawrence Goodhew
Address of Insolvency Practitioners:	67 Grosvenor Street, Mayfair, London, W1K 3JN
IP Numbers:	28472
Date of Appointment:	03 January 2024
Contact Name:	Alda Cenolli
Email Address:	alda.cenolli@voscap.co.uk
Telephone Number:	0203 709 7972