

Number of Company: 01985340

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

The Ilse Amlot Centre For Women And Children Limited

Passed 20 April 2020

At a **general meeting** of the Members of the above-named Company, duly convened and held at 270 Ferme Park Road, London, N8 9BL on 20 April 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Richard Frank Simms of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, be appointed Liquidator of the Company".

Ilse Amlot

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Ilse Amlot
Chair of Meeting

