

Number of Company: 02378072

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

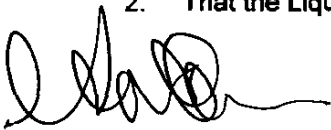
Finchley Benson Limited

Passed [date] 18/01/2019

The Members of the above-named Company passed the following special resolutions on 18/01/2019 being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily", and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



.....
Leslie Alan Benson

Director

SATURDAY



A15 *A7XXTDYP* #279
26/01/2019
COMPANIES HOUSE