

Number of Company: 03154721

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Park Lane Shoes Limited

Passed 4 January 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at 11 Barretts Green Rd, London NW10 7AE at 11.00am on 4 January 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Alan J Clark, of Carter Clark, be appointed as Liquidator"



Mr Derry Curry
Chair of Meeting

TUESDAY



A7X85VAJ

A09

15/01/2019

#334

COMPANIES HOUSE