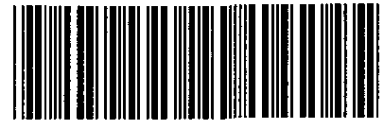


WEDNESDAY



QIQ *Q8BUIQNU* #80
14/08/2019
COMPANIES HOUSE

J84a

(copy)

Special resolution

Pursuant to sections 282(2) and 283(2) of the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986

Company Number

Seventy Thirty Limited

04331195

Passed 7th August 2019

By **WRITTEN RESOLUTIONS** of the Members of the above-named Company, the following resolutions were duly passed by the Members, as a Special Resolution and as an Ordinary Resolution respectively: -

1. That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily.
2. That Hayley Maddison of Maidment Judd, The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St. Albans, Hertfordshire, AL4 8AN be and she is hereby appointed liquidator for the purposes of such winding up.

Signature *A. Stojkovic*

Description Aleksandar Stojkovic, Chairman.....

NOTE

This copy of the Written Resolutions must be filed with the Registrar of Companies within 15 days after it was passed.

Presented byMAIDMENT JUDD, THE OLD BREWHOUSE, 49-51 BREWHOUSE HILL, WHEATHAMPSTEAD, ST. ALBANS, HERTFORDSHIRE, AL4 8AN.....

Presenter's ReferenceSE4601.....