

COMPANY NUMBER: 04937198

SATURDAY



COMMERCIAL STRATEGIES LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 3 Rothschild Court, Hamberlins Lane, Northchurch, Berkhamsted HP4 3TD on 11 June 2018 at 10.15am the following resolutions were duly passed.

Special Resolution

- "That the company be wound up voluntarily".

Ordinary Resolution

- "That PETER NICHOLAS WASTELL of Verulam Advisory, Rivers Lodge, West Common, Harpenden, Herts AL5 2JD be appointed liquidator of the company".

A handwritten signature, which appears to read 'Leslie Mosco', is written over a horizontal line.

Leslie Mosco

Chair of the meeting

Date: 11 June 2018