

Company Name: NEWHAVEN TAXIS LIMITED
Company Number: 06446455
Document Type: MEMORANDUM OF RESOLUTIONS OF
THE DIRECTORS OF THE COMPANY

Strike Off of Company:

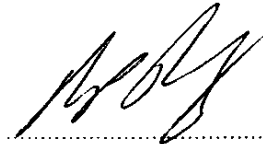
It was resolved that application be made to the Registrar of Companies to have the company removed from the Register.

Further, it was noted that, in the past 3 months, the company has not:

- (a) traded, otherwise carried on business, or changed its name;
- (b) disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business; or
- (c) engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement.

Further, this company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme.

Signed by all the directors of the company:



Richard Jobling

04/09/2018

THURSDAY



A24 *A7DXA2WJ* #47
06/09/2018
COMPANIES HOUSE

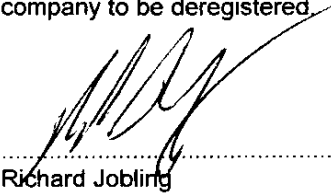
NEWHAVEN TAXIS LIMITED

Company Number:

06446455

MEMBERS CONSENT

We, the undersigned, being all the members of the abovenamed company, hereby confirm our agreement for the company to be deregistered.



04/09/2018

Richard Jobling