

Notice of Special Resolutions

The May Gurney Foundation

("the Company")

(Company Number: 06770224)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 27 November 2017:

Special Resolutions

"THAT the Company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit, and in accordance with the Memorandum and Articles of Association of the Company, to an institution or institutions with similar objects which is or are regarded as charitable under the law of every part of the United Kingdom."

Signature:



Name of Signatory: Sarah Roberta McKee

Designation: Director

SATURDAY



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09/12/2017

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COMPANIES HOUSE