

Number of Company: 07032339

**INSOLVENCY ACT 1986 AS MODIFIED BY THE CHARITABLE INCORPORATED
ORGANISATIONS (INSOLVENCY AND DISSOLUTION) REGULATIONS 2012**

COMPANY LIMITED BY GUARANTEE

Special Resolution

of

AFGHAN HEROES ("the Company")

Passed *28 May* 2019

The Interim Manager of the above-named Company passed the following special resolution on *28 May* 2019, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily"



Brian Johnson
Interim Manager

FRIDAY



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COMPANIES HOUSE