

Number of Company: 07946537

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

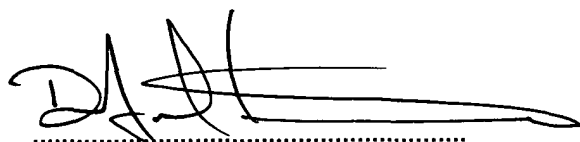
WINTERBOURNE WORLDWIDE LIMITED

Passed 20 OCTOBER 2020

At a general meeting of the Members of the above-named company, duly convened, and held at 9 Park Green Mews Park Lane, Old Knebworth, Knebworth SG3 6QN on 20 October 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Anthony John Sargeant of A J Sargeant & Co Limited, be appointed Liquidator of the Company"



David Winterbourne
Chair of Meeting

