

**RENATO LOPES DESIGN LTD****Company number: 08715453**

Registered office address: 82, Highbury Quadrant, London, N5 2UA

**WRITTEN DIRECTORS' RESOLUTION**

Pursuant to the authority given by the articles of association of RENATO LOPES DESIGN LTD, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

**APPLICATION TO STRIKE OFF THE COMPANY**

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

**FILING**

That the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

**Director name****Signature****Date**

MR RENATO LOPES



11/04/2018

**Notes:**

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

TUESDAY



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COMPANIES HOUSE

# RENATO LOPES DESIGN LTD

Company number: 08715453

Registered office address: 82, Highbury Quadrant, London, N5 2UA

## MINUTES OF MEETING OF THE DIRECTORS

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**Date held:** 06 April 2018

**Held at:** 82, Highbury Quadrant  
London  
N5 2UA

**Present:** Mr Renato LOPES (Director)

### 1. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

### 2. APPLICATION TO STRIKE OFF THE COMPANY

It was resolved that the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

### 3. FILING

It was resolved that the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

### 4. CLOSE

There being no further business the meeting was closed.

Signed:

  
\_\_\_\_\_

Dated:

11/04/2018  
\_\_\_\_\_

TUESDAY

COMPANIES HOUSE