

Number of Company: 08875458

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

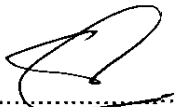
Blockhouse Hotels Ltd t/a Clarendon Royal Hotel

Passed 06 February 2020

At a general meeting of the Members of the above-named company, duly convened, and held at 142-148 Main Road, Sidcup, Kent, DA14 6NZ on 06 February 2020, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Nedim Ailyan of Abbott Fielding Limited, 142-148 Main Road, Sidcup, Kent, DA14 6NZ, be appointed Liquidator of the Company"



.....
Stephen Pennington
Chair of Meeting

WEDNESDAY



A8YMRQ8G

A14

12/02/2020

#219

COMPANIES HOUSE