

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Stephan Garcia & Associates Limited

Company no. 09599995 (Registered in England and Wales)

Registered office: 10 Wallis Mews, Guildford Road, Fetcham, Leatherhead, KT22 9DQ

Business address: 10 Wallis Mews, Guildford Road, Fetcham, Leatherhead, KT22 9DQ

At a general meeting of the above-named company, duly convened, and held at 10 Wallis Mews, Guildford Road, Fetcham, Leatherhead, KT22 9DQ on 23 July 2019, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

Ordinary resolution

"That Ian Yerrill (office holder no 8924) of Yerrill Murphy, Gateway House, Highpoint Business Village, Henwood, Ashford, TN24 8DH be and is hereby appointed Liquidator for the purpose of such winding up."

Signed

Chairman

Name in full: Stephan Garcia

Date: 23 July 2019

THURSDAY



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25/07/2019
COMPANIES HOUSE