

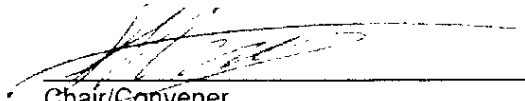
RIGHTTRADES MANAGEMENT LIMITED

COMPANY NUMBER - 10796756

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

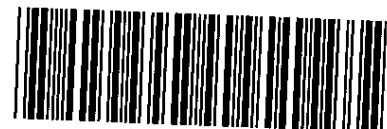
At a General Meeting of the Company convened and held at 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ on 9 August 2019 at 15.45 the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Lisa Jane Hogg and Robert Neil Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation


Chair/Convener

Date: 9 August 2019

FRIDAY



QIQ *Q8BZIL60*
16/08/2019 #89
COMPANIES HOUSE