

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 London And Virginia Ltd

Company no. 11250593 Registered in England and Wales

Registered office: 9 Victoria Road, Fulwood, Preston, PR2 8ND

Business address: 9 Victoria Road, Fulwood, Preston, PR2 8ND

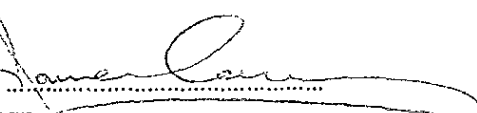
At a general meeting of the above-named company, duly convened, and held at Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA on 10 June 2019, the following resolutions were passed:

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 Clive Morris (office holder no 8820) of Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA be and are hereby appointed Liquidator for the purpose of such winding up."

Signed 
Chairman
Mr James Derek Carman

Date: 10 June 2019

TUESDAY



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18/06/2019 #27
COMPANIES HOUSE