

# Special Resolution

# S84b

Pursuant to section 283(1) of the Companies Act 2006  
and section 84 of the Insolvency Act 1986

Company Number

01424224

Name of company

**MONAVON CONSTRUCTION LIMITED**

At a General Meeting of the Members of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, London, N12 8LY on 19 May 2017, the following **SPECIAL RESOLUTION** numbered one and Ordinary Resolution numbered two were duly passed:-

1. **THAT** the Company be wound up voluntarily
2. **THAT** David Rubin of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London, N12 8LY be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up

Signature: .....

**MICHAEL MCGOWAN**

Description: **CHAIR**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- *David Rubin & Partners*  
*Pearl Assurance House*  
*319 Ballards Lane*  
*London N12 8LY*

TUESDAY



\*A671EWMW\*

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23/05/2017

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COMPANIES HOUSE