Number of Company: 01699152

INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
Special Resolution
of
Studiospares Limited
Passed

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Haslers, Old Station Road, Loughton, Essex IG10 4PL on 22 October 2019 the following special resolution was passed:

Resolution

"That the Company be wound up voluntarily"

Barry Lambden

Chairman of Meeting

WEDNESDAY

A04

30/10/2019 COMPANIES HOUSE

#73