

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

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

Company Number: 02114094

Name of Company: SUSAN CLARKE LIMITED

Previous Name of Company: NA

Passed on the: 6 November 2018

At a general meeting of the Members of the above named company, duly convened and held at the offices of Mercer & Hole, Fleet Place House, 2 Fleet Place, London EC4M 7RF, on the 6 November 2018.

Special Resolutions

- That the company be wound up voluntarily.

Signature 

Description CHAIR – RICHARD MORRIS

NOTES:

This form should be signed by the Chair of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

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

Presented by Richard Morris - Chair
c/o Mercer & Hole
Fleet Place House, 2 Fleet Place, London, EC4M 7RF

Presenter's Reference SUC600

SATURDAY



A13 *A7IESØYR* #285
10/11/2018
COMPANIES HOUSE