

**SOVEREIGN HARBOUR LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: None

Trading names or styles: None

Registered Office Address: C/O RCL Partners LLP, 1 Albemarle Street, London, EC2Y 8HQ

Principal Trading Address: C/O RCL Partners LLP, 1 Albemarle Street, London, EC2Y 8HQ

Company No: 02217605

Nature of business: Development of building projects

**(Pursuant to section 84, Insolvency Act 1986  
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at FRP Advisory LLP, 2<sup>nd</sup> Floor, 170 Edmund Street, Birmingham, B3 2HB on 11 July 2019 at 12:50pm, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: \_\_\_\_\_

**Chairman of the Meeting**

Dated: 11 July 2019

SATURDAY



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13/07/2019

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